

# ***Exhibit 4***

**Exhibit 4 - RICO and Demand Appendix**

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
1	538K44034	3/8/2015	ES	COUNTY	\$8,700.00	A	A	A	\$30,000.00	D	D
2	53624G570	3/24/2015	CG	MUTUAL	\$10,000.00	8/29/2016	21	Yes	\$50,000.00	\$50,000.00	11/9/2016
3	536G19077	4/22/2015	TM	MUTUAL	\$10,300.00	1/8/2016	21	Yes	\$100,000.00	\$25,370.00	5/4/2016
4	53646G715	4/30/2015	MV	MUTUAL	\$10,500.00	11/18/2015	30	Yes	\$30,000.00	\$17,000.00	1/11/2016
5	53646G715	4/30/2015	JFG	MUTUAL	\$10,300.00	11/18/2015	30	Yes	\$30,000.00	\$17,000.00	1/20/2016
6	53648K521	5/5/2015	RM	COUNTY	\$10,300.00	6/2/2016	15	Yes	\$50,000.00	\$24,000.00	6/15/2018
7	536K98887	5/21/2015	JH	MUTUAL	\$30,100.00	1/27/2016	15	No	\$500,000.00	\$10,500.00	5/25/2016
8	53663P494	5/30/2015	MA	MUTUAL	\$10,300.00	3/7/2016	15	Yes	\$30,000.00	D	D
9	536M50254	6/3/2015	EA	MUTUAL	\$500.00	3/9/2016	21	Yes	\$100,000.00	\$15,180.00	4/25/2016
10	53677F954	6/5/2015	MS	COUNTY	\$10,000.00	5/17/2016	10	Yes	\$30,000.00	\$7,500.00	6/5/2017
11	536M93445	6/5/2015	DS	MUTUAL	\$19,800.00	10/26/2015	17	Yes	\$100,000.00	\$50,000.00	2/20/2016
12	53670J821	6/8/2015	TM	MUTUAL	\$10,300.00	3/4/2016	30	Yes	\$30,000.00	\$30,000.00	3/7/2016
13	53672P637	6/14/2015	JG	COUNTY	\$10,000.00	1/8/2016	31	Yes	\$30,000.00	\$20,400.00	2/24/2016
14	53675Q440	6/18/2015	SZ	MUTUAL	\$10,300.00	11/6/2015	15	Yes	\$30,000.00	\$30,000.00	1/8/2016
15	536W45049	6/18/2015	LS	MUTUAL	\$30,300.00	1/28/2016	10	Yes	\$30,000.00	\$30,000.00	3/29/2016
16	536W45049	6/18/2015	EE	MUTUAL	\$10,800.00	1/28/2016	B	B	\$30,000.00	\$18,500.00	3/29/2016
17	536W45049	6/18/2015	IP	MUTUAL	\$9,400.00	1/28/2016	10	Yes	\$30,000.00	\$10,000.00	3/29/2016
18	536Q72994	6/27/2015	GK	COUNTY	\$8,500.00	6/22/2016	10	Yes	\$30,000.00	\$30,000.00	7/22/2016
19	53682W021	6/29/2015	CW	MUTUAL	\$10,300.00	5/27/2016	C	Yes	\$30,000.00	D	D
20	536R06825	6/29/2015	JS	MUTUAL	\$10,000.00	7/15/2016	10	Yes	\$30,000.00	\$30,000.00	7/25/2016
21	536R06825	6/29/2015	ZS	MUTUAL	\$10,000.00	7/15/2016	10	Yes	\$30,000.00	\$26,000.00	7/25/2016
22	536R14139	6/30/2015	EV	MUTUAL	\$20,100.00	2/4/2016	15	Yes	\$30,000.00	\$30,000.00	2/26/2016
23	536R15001	7/1/2015	TN	MUTUAL	\$500.00	6/23/2016	15	Yes	\$50,000.00	\$25,095.00	7/18/2016
24	536R94947	7/7/2015	FA	COUNTY	\$10,300.00	A	A	A	\$30,000.00	\$30,000.00	3/1/2016
25	536S09604	7/8/2015	KC	MUTUAL	\$19,800.00	5/2/2016	15	Yes	\$30,000.00	\$30,000.00	6/23/2016
26	536S44512	7/10/2015	KMS	COUNTY	\$500.00	4/11/2016	14	Yes	\$30,000.00	\$7,500.00	6/1/2017
27	536T81561	7/15/2015	LO	COUNTY	\$500.00	11/24/2015	30	Yes	\$30,000.00	\$15,500.00	12/21/2015
28	53692Q136	7/16/2015	ES	MUTUAL	\$10,300.00	2/16/2016	15	No	\$100,000.00	\$27,300.00	4/25/2016
29	53693X182	7/18/2015	OVR	MUTUAL	\$10,500.00	11/20/2015	30	Yes	\$30,000.00	\$30,000.00	12/17/2015
30	53697N480	7/19/2015	MP	MUTUAL	\$20,100.00	12/1/2015	C	C	\$30,000.00	\$10,000.00	2/1/2016
31	53694F197	7/19/2015	MP	COUNTY	\$20,100.00	12/1/2015	15	Yes	\$30,000.00	\$30,000.00	12/21/2015
32	53708X955	8/9/2015	MA	MUTUAL	\$20,300.00	11/13/2015	30	Yes	\$30,000.00	\$30,000.00	12/12/2015
33	53708X955	8/9/2015	JA	MUTUAL	\$20,300.00	11/16/2015	30	Yes	\$30,000.00	\$30,000.00	12/12/2015
34	536X09593	8/9/2015	MA	MUTUAL	\$20,300.00	12/4/2015	C	C	\$30,000.00	\$14,000.00	1/28/2016
35	536X09593	8/9/2015	JA	MUTUAL	\$20,300.00	12/4/2015	C	C	\$30,000.00	\$13,700.00	1/28/2016
36	537G79228	8/12/2015	JSJ	MUTUAL	\$29,600.00	12/16/2015	15	Yes	\$30,000.00	\$30,000.00	2/3/2016
37	53711N285	8/16/2015	OM	MUTUAL	\$500.00	3/25/2016	28	Yes	\$250,000.00	\$15,500.00	1/10/2017
38	536Z22834	8/18/2015	SP	MUTUAL	\$10,300.00	8/11/2016	15	Yes	\$30,000.00	\$30,000.00	9/12/2016
39	53711R801	8/18/2015	SS	MUTUAL	\$500.00	12/18/2015	30	Yes	\$30,000.00	\$19,000.00	10/19/2016
40	53711R801	8/18/2015	SV	MUTUAL	\$500.00	12/18/2015	30	Yes	\$30,000.00	\$10,000.00	10/19/2016

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
41	53713H952	8/19/2015	TD	COUNTY	\$10,000.00	5/30/2018	11	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
42	536269771	8/21/2015	DV	MUTUAL	\$500.00	5/3/2016	14	Yes	\$50,000.00	\$23,200.00	9/9/2016
43	53714K512	8/21/2015	DV	MUTUAL	\$500.00	7/19/2016	<sup>C</sup>	<sup>C</sup>	\$50,000.00	\$10,000.00	4/26/2017
44	53714K512	8/21/2015	LV	MUTUAL	\$500.00	7/19/2016	<sup>C</sup>	<sup>C</sup>	\$50,000.00	\$9,500.00	4/26/2017
45	53716F844	8/21/2015	MN	MUTUAL	\$10,300.00	1/8/2016	<sup>C</sup>	Yes	\$30,000.00	\$10,000.00	2/5/2018
46	536298596	8/24/2015	MQ	MUTUAL	\$10,300.00	1/18/2016	21	No	\$250,000.00	\$27,000.00	3/28/2016
47	53715W067	8/24/2015	NRZ	MUTUAL	\$500.00	2/10/2016	21	Yes	\$30,000.00	\$29,500.00	3/4/2016
48	53717S489	8/26/2015	PL	COUNTY	\$20,100.00	8/10/2017	14	Yes	\$30,000.00	\$30,000.00	9/28/2017
49	537B32080	8/27/2015	HDG	COUNTY	\$29,900.00	12/22/2015	30	Yes	\$30,000.00	\$30,000.00	2/9/2016
50	537B83674	9/1/2015	DE	MUTUAL	\$39,900.00	2/21/2017	28	Yes	\$50,000.00	\$50,000.00	7/25/2017
51	53723P800	9/8/2015	PMP	COUNTY	\$29,600.00	2/5/2016	15	Yes	\$30,000.00	\$30,000.00	2/26/2016
52	537D15060	9/11/2015	DPJ	COUNTY	\$20,100.00	12/16/2016	15	Yes	\$1,000,000.00	\$63,000.00	1/11/2017
53	53726V898	9/11/2015	RM	MUTUAL	\$500.00	5/5/2016	14	Yes	\$50,000.00	\$35,000.00	6/19/2018
54	53728V185	9/15/2015	AS	MUTUAL	\$10,300.00	5/11/2016	15	Yes	\$30,000.00	\$30,000.00	6/29/2016
55	53729M530	9/17/2015	JAR	MUTUAL	\$29,600.00	3/23/2016	15	Yes	\$30,000.00	\$30,000.00	4/4/2016
56	53736P604	9/17/2015	CIP	COUNTY	\$500.00	4/12/2016	17	Yes	\$30,000.00	\$22,218.32	6/28/2016
57	53736P604	9/17/2015	JMd	COUNTY	\$500.00	3/23/2016	16	Yes	\$30,000.00	\$30,000.00	6/28/2016
58	537D74849	9/17/2015	VM	MUTUAL	\$500.00	1/27/2016	21	No	\$50,000.00	\$11,500.00	4/19/2016
59	537D87559	9/18/2015	BC	MUTUAL	\$10,600.00	10/18/2016	14	Yes	\$30,000.00	\$27,214.39	11/17/2016
60	537F52640	9/23/2015	LMT	MUTUAL	\$20,100.00	5/26/2016	14	Yes	\$30,000.00	\$30,000.00	6/28/2016
61	53735F464	9/26/2015	LB	MUTUAL	\$10,000.00	7/22/2016	21	Yes	\$50,000.00	\$35,000.00	8/2/2017
62	537G47469	10/2/2015	SKP	MUTUAL	\$10,300.00	7/21/2016	14	Yes	\$50,000.00	\$26,000.00	10/14/2016
63	537H11188	10/7/2015	AL	MUTUAL	\$20,100.00	5/24/2016	16	Yes	\$30,000.00	\$30,000.00	6/10/2016
64	537H50437	10/10/2015	SD	MUTUAL	\$500.00	4/13/2016	10	Yes	\$30,000.00	\$17,250.00	6/23/2016
65	537H71769	10/11/2015	BT	MUTUAL	\$500.00	3/1/2016	15	No	\$50,000.00	\$14,000.00	7/3/2016
66	53747P003	10/18/2015	JN	MUTUAL	\$20,100.00	2/24/2016	30	Yes	\$30,000.00	\$30,000.00	3/31/2016
67	537J61411	10/20/2015	SL	MUTUAL	\$500.00	3/16/2016	<sup>C</sup>	Yes	\$30,000.00	\$12,000.00	10/18/2016
68	537J61411	10/20/2015	SM	MUTUAL	\$500.00	3/16/2016	<sup>C</sup>	Yes	\$30,000.00	\$14,000.00	5/26/2016
69	537J92019	10/22/2015	LM	MUTUAL	\$10,000.00	5/12/2016	30	No	\$100,000.00	\$27,000.00	6/15/2017
70	537K72276	10/28/2015	BS	MUTUAL	\$19,800.00	7/13/2016	15	Yes	\$100,000.00	\$48,000.00	8/15/2016
71	537L04739	11/2/2015	JA	MUTUAL	\$500.00	9/26/2016	21	Yes	\$30,000.00	\$12,600.00	10/27/2016
72	537M15407	11/2/2015	IG	MUTUAL	\$10,600.00	8/8/2016	16	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
73	53756W237	11/3/2015	YJ	COUNTY	\$500.00	6/2/2016	15	Yes	\$30,000.00	\$30,000.00	9/4/2016
74	53758D772	11/3/2015	NS	MUTUAL	\$10,000.00	10/9/2018	<sup>C</sup>	No	\$50,000.00	<sup>D</sup>	<sup>D</sup>
75	537L44171	11/4/2015	BM	MUTUAL	\$500.00	5/3/2016	30	Yes	\$500,000.00	\$38,000.00	8/16/2016
76	537L60458	11/5/2015	MAL	MUTUAL	\$10,000.00	4/28/2016	15	Yes	\$50,000.00	\$10,808.00	6/22/2018
77	53759J067	11/5/2015	BL	MUTUAL	\$10,300.00	7/20/2016	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	12/14/2017
78	537L82778	11/6/2015	JR	MUTUAL	\$10,300.00	3/28/2016	21	Yes	\$50,000.00	\$42,000.00	7/18/2016
79	537M15349	11/8/2015	SJ	MUTUAL	\$20,100.00	1/11/2017	14	No	\$100,000.00	<sup>E</sup>	2/8/2019

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
80	53761M037	11/9/2015	GG	MUTUAL	\$20,100.00	10/11/2016	14	Yes	\$50,000.00	\$41,000.00	2/15/2017
81	53761M037	11/9/2015	YS	MUTUAL	\$10,300.00	10/7/2016	14	Yes	\$50,000.00	\$28,000.00	2/1/2017
82	537M39273	11/11/2015	SJ	MUTUAL	\$20,100.00	4/26/2016	30	Yes	\$50,000.00	\$50,000.00	7/6/2016
83	537M86809	11/12/2015	DA	MUTUAL	\$500.00	4/11/2016	25	Yes	\$50,000.00	\$12,500.00	6/23/2016
84	537M63794	11/13/2015	AM	MUTUAL	\$19,800.00	9/19/2016	21	Yes	\$30,000.00	\$30,000.00	11/1/2016
85	53763T424	11/13/2015	MS	MUTUAL	\$500.00	4/13/2016	12	Yes	\$30,000.00	\$24,000.00	4/26/2016
86	53764J037	11/14/2015	RJ	MUTUAL	\$18,500.00	7/12/2016	31	Yes	\$50,000.00	\$13,000.00	8/30/2016
87	537M78538	11/14/2015	RJ	COUNTY	\$18,500.00	2/12/2016	14	Yes	\$30,000.00	\$30,000.00	2/25/2016
88	537M84373	11/15/2015	LN	MUTUAL	\$10,000.00	5/20/2016	C	Yes	\$50,000.00	\$25,200.00	4/24/2017
89	537N19090	11/18/2015	SF	COUNTY	\$29,900.00	8/16/2016	14	Yes	\$50,000.00	\$45,350.00	10/5/2016
90	537N44356	11/20/2015	OGI	MUTUAL	\$29,900.00	5/31/2016	30	Yes	\$30,000.00	\$30,000.00	8/24/2016
91	537N44356	11/20/2015	AH	MUTUAL	\$10,800.00	5/31/2016	30	Yes	\$30,000.00	\$30,000.00	8/24/2016
92	537N74253	11/21/2015	DV	MUTUAL	\$18,200.00	8/11/2016	15	Yes	\$30,000.00	\$26,000.00	8/25/2017
93	53769G420	11/23/2015	KR	MUTUAL	\$500.00	3/28/2016	14	Yes	\$50,000.00	D	D
94	53771H529	11/26/2015	MSJ	MUTUAL	\$10,000.00	5/3/2016	14	Yes	\$50,000.00	D	D
95	537P38725	11/26/2015	CPI	MUTUAL	\$10,300.00	1/24/2017	24	Yes	\$30,000.00	\$30,000.00	2/14/2017
96	53771S939	11/28/2015	TM	COUNTY	\$10,300.00	12/1/2016	14	Yes	\$30,000.00	\$24,100.00	5/1/2017
97	53771S939	11/28/2015	SS	COUNTY	\$10,000.00	12/1/2016	14	Yes	\$30,000.00	\$21,726.60	11/27/2017
98	537P30611	11/28/2015	NG	MUTUAL	\$10,000.00	8/4/2016	14	Yes	\$30,000.00	\$30,000.00	9/19/2016
99	53773G135	12/1/2015	PM	MUTUAL	\$10,300.00	6/22/2016	21	Yes	\$100,000.00	\$15,000.00	8/24/2017
100	538J95402	12/2/2015	GVV	MUTUAL	\$20,100.00	6/23/2016	14	Yes	\$30,000.00	\$19,000.00	7/24/2017
101	537P86526	12/3/2015	KJ	MUTUAL	\$500.00	10/2/2017	16	Yes	\$50,000.00	D	D
102	53775X367	12/4/2015	MC	MUTUAL	\$20,100.00	5/12/2016	30	Yes	\$100,000.00	\$41,600.00	6/30/2016
103	537Q27550	12/4/2015	ES	COUNTY	\$10,300.00	6/1/2016	30	Yes	\$30,000.00	\$30,000.00	7/22/2016
104	53776T690	12/6/2015	UG	MUTUAL	\$500.00	4/13/2016	15	Yes	\$100,000.00	\$15,500.00	6/29/2016
105	537Q39584	12/8/2015	BA	MUTUAL	\$20,100.00	7/1/2016	14	Yes	\$30,000.00	\$21,000.00	11/20/2016
106	18778C359	12/9/2015	JE	MUTUAL	\$10,300.00	5/12/2016	29	Yes	\$30,000.00	\$25,280.00	7/11/2016
107	53824V176	12/9/2015	MA	MUTUAL	\$29,900.00	6/22/2016	23	Yes	\$30,000.00	\$15,000.00	8/8/2016
108	537Q97099	12/11/2015	SS	MUTUAL	\$20,100.00	9/20/2016	30	Yes	\$30,000.00	\$30,000.00	1/19/2017
109	537R07221	12/14/2015	ALG	COUNTY	\$8,700.00	6/28/2016	30	Yes	\$30,000.00	\$30,000.00	8/16/2016
110	537R54949	12/17/2015	TJ	MUTUAL	\$500.00	A	A	A	\$30,000.00	D	D
111	437R73412	12/18/2015	MW	MUTUAL	\$500.00	8/21/2016	10	Yes	\$30,000.00	\$16,500.00	1/30/2017
112	437R73412	12/18/2015	CS	MUTUAL	\$10,300.00	2/1/2017	10	No	\$30,000.00	\$28,723.00	1/8/2018
113	53783T414	12/18/2015	AMG	MUTUAL	\$20,100.00	4/29/2016	30	Yes	\$30,000.00	\$30,000.00	5/16/2016
114	53784C221	12/19/2015	TN	MUTUAL	\$500.00	3/21/2016	C	No	\$30,000.00	\$13,000.00	3/31/2016
115	537R79435	12/19/2015	RV	MUTUAL	\$500.00	7/15/2016	21	Yes	\$30,000.00	\$18,500.00	10/21/2016
116	53784R388	12/20/2015	AFH	MUTUAL	\$1,000.00	5/12/2016	21	Yes	\$30,000.00	\$10,500.00	7/19/2016
117	187S49711	12/25/2015	BM	MUTUAL	\$10,300.00	7/13/2016	C	Yes	\$15,000.00	\$15,000.00	8/4/2016
118	537S44811	12/25/2015	LM	MUTUAL	\$10,000.00	4/28/2017	14	Yes	\$30,000.00	D	D
119	53787T171	12/27/2015	DJ	COUNTY	\$10,300.00	2/16/2017	36	Yes	\$30,000.00	\$26,000.00	7/31/2017

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120	537S75150	12/29/2015	MMD	MUTUAL	\$29,600.00	5/18/2016	30	Yes	\$50,000.00	\$50,000.00	7/13/2016
121	537S83522	12/29/2015	RC	MUTUAL	\$29,900.00	6/29/2016	30	Yes	\$100,000.00	\$42,500.00	12/11/2017
122	53789Q839	12/30/2015	CG	MUTUAL	\$19,800.00	7/25/2016	10	Yes	\$30,000.00	\$30,000.00	9/14/2016
123	43791C104	1/1/2016	MO	MUTUAL	\$500.00	10/18/2016	10	No	\$50,000.00	\$15,000.00	12/13/2016
124	43791C104	1/1/2016	CV	MUTUAL	\$500.00	10/18/2016	10	No	\$50,000.00	\$16,000.00	12/13/2016
125	53791N793	1/4/2016	MP	MUTUAL	\$10,300.00	3/20/2017	88	No	\$100,000.00	\$26,440.00	5/24/2018
126	53791N793	1/4/2016	AP	MUTUAL	\$10,000.00	3/20/2017	88	No	\$100,000.00	\$23,500.00	5/24/2018
127	53792M803	1/5/2016	ECM	COUNTY	\$10,300.00	1/12/2017	<sup>c</sup>	Yes	\$30,000.00	\$23,500.00	3/14/2017
128	53793L122	1/6/2016	MR	MUTUAL	\$500.00	5/13/2016	30	Yes	\$30,000.00	\$30,000.00	6/2/2016
129	537T77390	1/6/2016	SS	COUNTY	\$19,800.00	8/11/2017	14	Yes	\$30,000.00	\$30,000.00	12/12/2017
130	537T84242	1/7/2016	RL	MUTUAL	\$10,000.00	5/4/2016	15	Yes	\$1,000,000.00	\$35,224.00	9/29/2016
131	53793W676	1/7/2016	CR	MUTUAL	\$500.00	11/10/2017	17	Yes	\$50,000.00	<sup>d</sup>	<sup>d</sup>
132	53794X225	1/8/2016	AAA	MUTUAL	\$19,800.00	6/13/2016	30	Yes	\$250,000.00	\$26,200.00	8/12/2016
133	53794X225	1/8/2016	MA	MUTUAL	\$10,000.00	6/13/2016	30	Yes	\$250,000.00	\$26,200.00	8/12/2016
134	537V06704	1/8/2016	KG	MUTUAL	\$500.00	8/2/2016	21	Yes	\$30,000.00	\$22,300.00	10/5/2016
135	53795M569	1/9/2016	SR	COUNTY	\$10,600.00	7/2/2016	17	Yes	\$500,000.00	\$30,000.00	8/17/2016
136	18799G397	1/14/2016	ES	MUTUAL	\$500.00	4/28/2016	15	No	\$250,000.00	\$18,000.00	5/20/2016
137	537V78122	1/15/2016	FB	MUTUAL	\$10,000.00	6/28/2016	14	Yes	\$250,000.00	\$70,000.00	9/26/2016
138	537V78122	1/15/2016	NIF	MUTUAL	\$500.00	5/11/2016	14	Yes	\$250,000.00	\$26,000.00	9/16/2016
139	53800R653	1/18/2016	HG	MUTUAL	\$10,300.00	6/20/2016	28	Yes	\$30,000.00	\$24,000.00	7/21/2016
140	537W60299	1/22/2016	IZ	MUTUAL	\$20,100.00	5/19/2016	15	Yes	\$50,000.00	<sup>d</sup>	<sup>d</sup>
141	53802T756	1/22/2016	EJ	MUTUAL	\$10,000.00	8/31/2016	16	Yes	\$50,000.00	\$36,000.00	11/28/2016
142	53802T756	1/22/2016	REM	MUTUAL	\$8,700.00	7/8/2016	21	Yes	\$50,000.00	\$32,000.00	8/3/2016
143	53804C770	1/25/2016	EM	MUTUAL	\$20,100.00	6/21/2016	15	Yes	\$100,000.00	\$31,000.00	7/20/2016
144	53805Z572	1/28/2016	EAP	MUTUAL	\$10,300.00	7/20/2016	12	Yes	\$30,000.00	\$26,075.00	8/3/2016
145	53808S526	1/31/2016	SN	COUNTY	\$10,300.00	2/6/2017	10	Yes	\$30,000.00	\$13,000.00	6/15/2017
146	53808S526	1/31/2016	VN	COUNTY	\$500.00	2/6/2017	10	No	\$30,000.00	\$14,000.00	2/23/2017
147	538H77130	2/2/2016	AU	MUTUAL	\$1,000.00	5/26/2016	30	Yes	\$30,000.00	\$1,000.00	9/8/2016
148	537Z48403	2/5/2016	NN	MUTUAL	\$10,300.00	8/17/2016	15	Yes	\$50,000.00	\$30,000.00	11/23/2016
149	537Z48403	2/5/2016	DT	MUTUAL	\$10,300.00	8/5/2016	25	Yes	\$50,000.00	\$21,860.00	11/16/2016
150	537Z25097	2/6/2016	BJ	MUTUAL	\$19,000.00	3/9/2017	30	Yes	\$50,000.00	\$34,000.00	7/24/2017
151	53812F547	2/6/2016	DY	COUNTY	\$500.00	5/26/2016	10	Yes	\$30,000.00	\$19,000.00	2/6/2018
152	53816H093	2/10/2016	FC	MUTUAL	\$19,800.00	8/17/2016	<sup>c</sup>	No	\$100,000.00	\$10,000.00	9/27/2016
153	53813M910	2/10/2016	FC	COUNTY	\$19,800.00	7/29/2016	<sup>c</sup>	Yes	\$30,000.00	\$30,000.00	8/19/2016
154	537Z87771	2/11/2016	NBR	COUNTY	\$500.00	5/25/2016	30	Yes	\$30,000.00	\$14,000.00	6/15/2016
155	53815K264	2/11/2016	PT	MUTUAL	\$29,900.00	7/18/2016	14	Yes	\$100,000.00	\$48,000.00	1/20/2017
156	537Z99633	2/13/2016	SS	MUTUAL	\$500.00	6/9/2016	28	Yes	\$30,000.00	\$15,500.00	8/4/2016
157	537Z99633	2/13/2016	JS	MUTUAL	\$500.00	9/21/2016	30	Yes	\$30,000.00	\$23,000.00	12/21/2016
158	538B39203	2/17/2016	MW	MUTUAL	\$10,300.00	8/16/2016	14	Yes	\$100,000.00	\$13,000.00	4/3/2017
159	538B61708	2/18/2016	JDL	MUTUAL	\$10,000.00	10/5/2016	15	Yes	\$30,000.00	\$22,000.00	12/29/2016

**Exhibit 4 - RICO and Demand Appendix**

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
160	53818Z824	2/20/2016	DA	MUTUAL	\$19,800.00	9/9/2016	18	Yes	\$30,000.00	\$30,000.00	12/22/2016
161	53819F957	2/20/2016	IK	MUTUAL	\$10,000.00	6/30/2016	11	Yes	\$30,000.00	\$30,000.00	7/15/2016
162	53819F957	2/20/2016	KL	MUTUAL	\$10,300.00	6/30/2016	11	Yes	\$30,000.00	\$30,000.00	7/15/2016
163	53820L582	2/22/2016	AJ	MUTUAL	\$10,000.00	9/27/2017	7	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
164	53821R748	2/25/2016	LC	MUTUAL	\$20,100.00	3/20/2017	31	Yes	\$30,000.00	\$30,000.00	4/25/2017
165	538D04145	2/27/2016	IG	COUNTY	\$20,100.00	8/20/2016	26	Yes	\$30,000.00	\$30,000.00	2/7/2017
166	538D79349	2/29/2016	MYV	COUNTY	\$20,100.00	8/6/2016	31	Yes	\$30,000.00	\$30,000.00	6/7/2017
167	538D79349	2/29/2016	RB	COUNTY	\$10,000.00	8/6/2016	31	Yes	\$30,000.00	\$19,000.00	6/7/2017
168	538C83271	2/29/2016	IJ	COUNTY	\$10,800.00	9/23/2016	14	Yes	\$30,000.00	\$27,500.00	6/25/2017
169	538C89718	2/29/2016	RRR	MUTUAL	\$19,800.00	8/11/2016	30	Yes	\$250,000.00	\$60,000.00	10/7/2016
170	048D29397	3/1/2016	VR	MUTUAL	\$29,900.00	1/24/2017	10	Yes	\$100,000.00	\$30,000.00	7/26/2017
171	538D14687	3/2/2016	KD	COUNTY	\$500.00	12/22/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
172	53826T498	3/4/2016	AS	MUTUAL	\$500.00	7/13/2016	30	Yes	\$30,000.00	\$12,560.00	2/15/2017
173	538D39877	3/4/2016	IP	MUTUAL	\$10,800.00	6/6/2016	10	Yes	\$50,000.00	\$28,000.00	6/22/2016
174	538D54714	3/4/2016	MM	COUNTY	\$29,600.00	9/1/2016	15	Yes	\$30,000.00	\$30,000.00	11/1/2016
175	538D78840	3/8/2016	AS	MUTUAL	\$300.00	3/7/2017	10	No	\$30,000.00	<sup>D</sup>	<sup>D</sup>
176	538D85962	3/8/2016	SP	MUTUAL	\$10,300.00	8/24/2016	30	Yes	\$50,000.00	\$29,000.00	1/31/2017
177	53829R960	3/10/2016	JLZ	MUTUAL	\$19,800.00	8/26/2016	10	Yes	\$100,000.00	\$43,500.00	10/4/2016
178	538F36618	3/12/2016	AD	MUTUAL	\$500.00	8/9/2016	14	Yes	\$30,000.00	\$7,500.00	4/17/2017
179	53832H623	3/14/2016	DN	MUTUAL	\$10,300.00	8/19/2016	10	Yes	\$30,000.00	\$30,000.00	11/22/2016
180	538F78915	3/14/2016	FL	MUTUAL	\$9,800.00	9/21/2016	30	Yes	\$30,000.00	\$30,000.00	11/16/2016
181	53835Q402	3/19/2016	AM	MUTUAL	\$10,000.00	7/5/2016	17	Yes	\$30,000.00	\$21,300.00	10/18/2016
182	538G26745	3/21/2016	CG	MUTUAL	\$10,300.00	8/10/2016	12	Yes	\$30,000.00	\$15,000.00	9/1/2016
183	53837B127	3/22/2016	RC	MUTUAL	\$10,000.00	10/28/2016	14	Yes	\$30,000.00	\$21,500.00	12/16/2016
184	53838L965	3/24/2016	LC	MUTUAL	\$10,300.00	6/21/2016	30	Yes	\$30,000.00	\$23,500.00	9/30/2016
185	53838L965	3/24/2016	MG	MUTUAL	\$10,300.00	6/21/2016	30	Yes	\$30,000.00	\$19,000.00	9/12/2016
186	538G75944	3/24/2016	JYV	MUTUAL	\$10,000.00	7/8/2016	10	Yes	\$30,000.00	\$23,000.00	11/20/2017
187	538H11256	3/26/2016	RS	MUTUAL	\$10,000.00	7/20/2016	14	Yes	\$50,000.00	\$34,408.00	8/26/2016
188	53840Q079	3/27/2016	OMD	COUNTY	\$29,900.00	9/16/2016	10	Yes	\$30,000.00	\$30,000.00	10/28/2016
189	53840Q079	3/27/2016	GD	COUNTY	\$500.00	11/10/2016	10	Yes	\$30,000.00	\$14,100.00	12/28/2016
190	53840W477	3/28/2016	SOG	MUTUAL	\$10,300.00	8/10/2016	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
191	53842G770	3/30/2016	JT	COUNTY	\$10,000.00	1/18/2017	15	Yes	\$30,000.00	\$30,000.00	2/1/2017
192	53842G797	3/30/2016	IPM	MUTUAL	\$46,300.00	10/28/2016	30	Yes	\$250,000.00	\$100,000.00	12/11/2016
193	538H62094	3/30/2016	CJ	COUNTY	\$500.00	9/2/2016	<sup>C</sup>	Yes	\$30,000.00	\$21,500.00	10/19/2016
194	52843B174	3/31/2016	AAK	MUTUAL	\$10,300.00	<sup>A</sup>	<sup>A</sup>	<sup>A</sup>	\$250,000.00	<sup>D</sup>	<sup>D</sup>
195	53845B400	4/1/2016	LYC	MUTUAL	\$10,300.00	8/31/2016	14	Yes	\$30,000.00	\$30,000.00	9/30/2016
196	5307975W5	4/2/2016	JA	MUTUAL	\$500.00	2/9/2017	21	Yes	\$30,000.00	CWP	CWP
197	53846H069	4/5/2016	BM	MUTUAL	\$500.00	9/8/2017	14	Yes	\$30,000.00	\$15,325.00	12/7/2017
198	53848D909	4/7/2016	SH	MUTUAL	\$10,000.00	9/26/2016	14	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
199	53849H542	4/8/2016	IM	MUTUAL	\$20,100.00	11/28/2016	15	Yes	\$30,000.00	\$11,000.00	3/27/2017



**Exhibit 4 - RICO and Demand Appendix**

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
200	538J80436	4/9/2016	MR	COUNTY	\$10,600.00	12/28/2016	31	Yes	\$30,000.00	\$30,000.00	4/21/2017
201	538J81034	4/10/2016	EC	MUTUAL	\$10,300.00	2/9/2017	21	Yes	\$30,000.00	\$26,500.00	3/8/2017
202	53857F191	4/11/2016	EUC	MUTUAL	\$10,000.00	12/22/2016	C	No	\$50,000.00	D	D
203	53850Q850	4/12/2016	EH	MUTUAL	\$500.00	9/14/2016	14	Yes	\$100,000.00	\$14,500.00	10/7/2016
204	53858P207	4/16/2016	JS	MUTUAL	\$10,000.00	9/16/2016	21	Yes	\$30,000.00	\$30,000.00	10/4/2016
205	538K80284	4/17/2016	BB	MUTUAL	\$10,300.00	10/19/2016	30	Yes	\$30,000.00	\$30,000.00	11/15/2016
206	53857B726	4/21/2016	NN	MUTUAL	\$10,300.00	6/22/2016	50	Yes	\$30,000.00	\$30,000.00	8/16/2016
207	53857B726	4/21/2016	NRD	MUTUAL	\$500.00	9/1/2016	7	Yes	\$30,000.00	D	D
208	53858Z854	4/23/2016	ST	MUTUAL	\$10,300.00	8/23/2016	15	Yes	\$50,000.00	\$50,000.00	10/13/2016
209	53861P929	4/26/2016	MV	MUTUAL	\$18,200.00	9/2/2016	14	Yes	\$30,000.00	\$30,000.00	9/24/2016
210	53862R486	4/28/2016	JC	MUTUAL	\$500.00	9/21/2016	30	Yes	\$30,000.00	\$18,800.00	10/31/2016
211	538M20976	4/29/2016	AG	MUTUAL	\$500.00	10/31/2016	C	Yes	\$30,000.00	\$14,500.00	2/9/2017
212	53864R946	4/30/2016	CA	MUTUAL	\$10,300.00	8/10/2016	14	Yes	\$50,000.00	\$30,000.00	5/22/2017
213	53864T116	4/30/2016	DG	MUTUAL	\$10,300.00	10/12/2016	33	Yes	\$30,000.00	\$24,500.00	12/22/2016
214	538M31799	5/2/2016	RDQ	MUTUAL	\$20,100.00	7/24/2017	15	Yes	\$30,000.00	D	D
215	538M73054	5/4/2016	TG	MUTUAL	\$29,600.00	11/9/2016	30	Yes	\$30,000.00	\$30,000.00	12/19/2016
216	53870K572	5/6/2016	AGT	MUTUAL	\$10,000.00	6/27/2016	15	Yes	\$30,000.00	\$30,000.00	7/12/2016
217	538M96924	5/7/2016	MC	MUTUAL	\$20,100.00	A	A	A	\$50,000.00	D	D
218	53871J360	5/8/2016	PBG	COUNTY	\$10,300.00	7/29/2016	30	Yes	\$30,000.00	\$12,750.00	9/29/2016
219	53871J360	5/8/2016	DC	COUNTY	\$10,300.00	7/29/2016	30	Yes	\$30,000.00	\$7,500.00	9/29/2016
220	438N38585	5/11/2016	AQ	MUTUAL	\$29,600.00	10/17/2016	10	Yes	\$50,000.00	\$50,000.00	2/1/2016
221	538N53551	5/13/2016	RR	MUTUAL	\$500.00	9/23/2016	14	Yes	\$30,000.00	D	D
222	53875Z282	5/13/2016	JL	MUTUAL	\$500.00	9/14/2016	60	Yes	\$30,000.00	\$14,000.00	12/30/2016
223	538N63946	5/14/2016	JM	COUNTY	\$500.00	10/25/2016	C	Yes	\$30,000.00	\$25,000.00	4/25/2017
224	43876M116	5/14/2016	MC	MUTUAL	\$10,300.00	3/13/2017	30	Yes	\$30,000.00	\$22,500.00	5/2/2018
225	53878F859	5/16/2016	MOL	COUNTY	\$500.00	10/31/2016	14	Yes	\$30,000.00	\$20,147.92	4/21/2017
226	53881J655	5/20/2016	RM	COUNTY	\$10,300.00	10/25/2016	10	Yes	\$30,000.00	\$30,000.00	11/16/2016
227	53882R620	5/22/2016	FDC	MUTUAL	\$500.00	8/15/2016	C	Yes	\$30,000.00	\$13,775.00	11/30/2016
228	538P61933	5/23/2016	WM	MUTUAL	\$10,000.00	12/13/2016	30	Yes	\$30,000.00	\$30,000.00	12/23/2016
229	53887Z800	5/25/2016	LG	MUTUAL	\$19,800.00	A	A	A	\$30,000.00	\$30,000.00	5/23/2018
230	53887D296	5/28/2016	RG	COUNTY	\$10,300.00	3/17/2017	30	Yes	\$30,000.00	\$15,000.00	9/4/2018
231	53891G569	5/28/2016	BL	MUTUAL	\$10,300.00	11/29/2016	10	Yes	\$30,000.00	\$11,500.00	6/12/2017
232	53891G569	5/28/2016	AR	MUTUAL	\$10,300.00	12/2/2016	10	Yes	\$30,000.00	\$20,000.00	6/12/2017
233	53891G569	5/28/2016	JMR	MUTUAL	\$10,300.00	11/29/2016	10	Yes	\$30,000.00	\$11,500.00	6/12/2017
234	53891G569	5/28/2016	IGJ	MUTUAL	\$10,300.00	11/29/2016	10	Yes	\$30,000.00	\$13,000.00	6/12/2017
235	53887T883	5/29/2016	SJF	MUTUAL	\$10,300.00	2/15/2017	14	Yes	\$30,000.00	\$30,000.00	2/27/2017
236	538Q47466	6/2/2016	RG	MUTUAL	\$1,000.00	5/9/2017	14	Yes	\$50,000.00	\$33,000.00	11/29/2017
237	53898G223	6/3/2016	MB	MUTUAL	\$500.00	12/21/2016	12	Yes	\$50,000.00	D	D

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238	538Q58795	6/3/2016	SHK	MUTUAL	\$500.00	12/9/2016	14	Yes	\$30,000.00	\$12,500.00	1/10/2017
239	538Q58795	6/3/2016	SK	MUTUAL	\$500.00	12/9/2016	14	Yes	\$30,000.00	\$12,000.00	1/10/2017
240	53891Q780	6/3/2016	MR	MUTUAL	\$10,300.00	2/1/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
241	538Q60717	6/3/2016	DA	MUTUAL	\$500.00	11/28/2016	<sup>C</sup>	Yes	\$30,000.00	\$18,500.00	3/13/2017
242	53893R832	6/6/2016	MS	MUTUAL	\$10,300.00	10/25/2016	30	Yes	\$30,000.00	\$18,000.00	2/3/2017
243	538Q84635	6/7/2016	VS	MUTUAL	\$10,300.00	11/7/2016	11	Yes	\$30,000.00	\$30,000.00	11/18/2016
244	53895G782	6/8/2016	TJ	MUTUAL	\$10,000.00	5/15/2017	15	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
245	5312378P6	6/8/2016	CM	COUNTY	\$29,900.00	4/7/2017	15	Yes	\$30,000.00	\$30,000.00	4/21/2017
246	538S27738	6/9/2016	BZZ	MUTUAL	\$10,000.00	3/24/2017	14	Yes	\$30,000.00	\$30,000.00	10/31/2017
247	53897K342	6/10/2016	CV	MUTUAL	\$500.00	3/13/2017	30	Yes	\$30,000.00	\$30,000.00	6/16/2017
248	53899H180	6/11/2016	MP	MUTUAL	\$500.00	11/22/2016	30	Yes	\$30,000.00	\$19,500.00	1/27/2017
249	53897V498	6/12/2016	EK	MUTUAL	\$500.00	12/16/2016	21	No	\$30,000.00	\$15,500.00	3/20/2017
250	53897V498	6/12/2016	RD	MUTUAL	\$500.00	12/16/2016	21	No	\$30,000.00	\$11,850.00	4/2/2017
251	53898N613	6/12/2016	RAW	MUTUAL	\$10,000.00	10/19/2016	<sup>C</sup>	Yes	\$50,000.00	\$28,000.00	12/6/2016
252	53900R345	6/12/2016	JJ	MUTUAL	\$19,800.00	10/14/2016	14	Yes	\$30,000.00	\$30,000.00	11/11/2016
253	538R35320	6/13/2016	TM	MUTUAL	\$29,900.00	2/13/2017	10	Yes	\$30,000.00	\$30,000.00	4/10/2017
254	538R36523	6/13/2016	DA	MUTUAL	\$8,500.00	4/17/2017	10	Yes	\$30,000.00	\$24,000.00	6/8/2017
255	53901D454	6/15/2016	LDO	MUTUAL	\$20,100.00	12/4/2017	20	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
256	538S10706	6/16/2016	CJ	MUTUAL	\$10,300.00	10/19/2016	14	Yes	\$50,000.00	\$23,355.00	12/12/2016
257	53901R404	6/16/2016	JNS	MUTUAL	\$500.00	1/26/2017	21	Yes	\$50,000.00	\$25,300.00	3/8/2017
258	5310892D5	6/20/2016	HL	MUTUAL	\$500.00	6/14/2018	7	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
259	5310892D5	6/20/2016	YL	MUTUAL	\$39,700.00	6/14/2018	7	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
260	538S18185	6/21/2016	AT	MUTUAL	\$10,000.00	2/9/2017	10	Yes	\$50,000.00	\$17,000.00	3/6/2017
261	538S18185	6/21/2016	PS	MUTUAL	\$20,100.00	2/9/2017	10	Yes	\$50,000.00	\$25,000.00	3/6/2017
262	538S25589	6/21/2016	BJP	MUTUAL	\$500.00	11/17/2016	21	No	\$30,000.00	\$17,025.00	4/18/2017
263	53906P107	6/23/2016	JB	MUTUAL	\$29,900.00	7/13/2017	10	Yes	\$50,000.00	\$44,604.00	8/14/2017
264	18909G047	6/24/2016	MG	MUTUAL	\$20,100.00	12/30/2016	12	Yes	\$100,000.00	\$100,000.00	1/11/2017
265	53908B700	6/24/2016	AB	MUTUAL	\$20,100.00	1/19/2017	10	Yes	\$30,000.00	\$30,000.00	2/23/2017
266	53908L029	6/24/2016	WS	MUTUAL	\$10,000.00	12/8/2016	14	Yes	\$30,000.00	\$30,000.00	12/27/2016
267	538S67541	6/25/2016	PF	MUTUAL	\$10,300.00	12/29/2016	15	Yes	\$30,000.00	\$30,000.00	2/9/2017
268	538S79603	6/25/2016	DH	COUNTY	\$10,300.00	10/7/2016	12	Yes	\$30,000.00	\$21,200.00	10/26/2016
269	538S71598	6/26/2016	TF	COUNTY	\$10,000.00	12/1/2016	14	Yes	\$100,000.00	\$32,500.00	9/18/2018
270	53909B058	6/26/2016	NMO	MUTUAL	\$29,900.00	9/26/2018	15	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
271	538S86258	6/27/2016	MAH	MUTUAL	\$10,300.00	1/3/2017	31	No	\$100,000.00	<sup>D</sup>	<sup>D</sup>
272	53941G087	6/28/2016	BKC	MUTUAL	\$10,300.00	5/26/2017	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	6/21/2017
273	53941G087	6/28/2016	CC	MUTUAL	\$45,400.00	5/26/2017	10	Yes	\$30,000.00	\$30,000.00	7/28/2017
274	53910S533	6/28/2016	JM	MUTUAL	\$49,500.00	5/26/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
275	538T43323	6/30/2016	AM-	COUNTY	\$10,300.00	10/30/2017	14	Yes	\$30,000.00	\$30,000.00	1/24/2018
276	53912X636	6/30/2016	VI	MUTUAL	\$500.00	4/5/2017	14	Yes	\$30,000.00	\$12,191.00	8/29/2017



**Exhibit 4 - RICO and Demand Appendix**

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
277	53913K823	7/1/2016	TA	COUNTY	\$20,100.00	6/1/2017	14	Yes	\$30,000.00	\$28,750.00	6/11/2018
278	538T30642	7/2/2016	GSM	MUTUAL	\$10,300.00	1/16/2017	32	Yes	\$50,000.00	\$50,000.00	6/8/2017
279	538T34423	7/3/2016	OT	MUTUAL	\$500.00	12/21/2016	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
280	53915Z589	7/5/2016	WP	MUTUAL	\$10,300.00	10/10/2016	31	No	\$250,000.00	\$25,000.00	11/4/2016
281	53915Z589	7/5/2016	ERR	MUTUAL	\$20,100.00	10/25/2016	31	No	\$250,000.00	\$43,000.00	1/16/2017
282	538T82589	7/8/2016	AP	MUTUAL	\$10,300.00	2/16/2017	10	Yes	\$30,000.00	\$30,000.00	6/20/2017
283	53918W441	7/10/2016	XLA	MUTUAL	\$19,800.00	11/22/2016	30	Yes	\$30,000.00	\$30,000.00	1/27/2017
284	538V25266	7/11/2016	CA	MUTUAL	\$500.00	11/29/2016	15	Yes	\$30,000.00	\$8,000.00	5/16/2017
285	53919Z511	7/11/2016	HN	MUTUAL	\$10,300.00	11/9/2016	14	Yes	\$100,000.00	\$17,700.00	11/22/2016
286	538V19983	7/12/2016	RS	COUNTY	\$500.00	8/24/2017	15	Yes	\$30,000.00	\$11,781.00	3/27/2018
287	53922R855	7/13/2016	CS	MUTUAL	\$10,300.00	4/7/2017	30	Yes	\$50,000.00	\$6,000.00	4/10/2018
288	53922X361	7/14/2016	FG	COUNTY	\$29,900.00	7/13/2017	30	Yes	\$30,000.00	\$16,500.00	10/23/2017
289	53923W177	7/15/2016	KJJ	MUTUAL	\$10,000.00	3/20/2017	20	Yes	\$30,000.00	\$14,108.00	7/13/2017
290	538V66912	7/17/2016	DMM	MUTUAL	\$20,100.00	5/16/2018	<sup>C</sup>	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
291	53926P030	7/19/2016	GR	MUTUAL	\$10,300.00	2/9/2017	14	No	\$100,000.00	\$17,000.00	9/29/2017
292	53931X544	7/26/2016	AW	MUTUAL	\$10,000.00	2/28/2017	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	3/28/2017
293	53933R609	7/27/2016	TL	MUTUAL	\$10,300.00	4/25/2017	30	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
294	438W86236	7/29/2016	HTL	COUNTY	\$500.00	12/29/2016	15	Yes	\$50,000.00	\$50,000.00	3/31/2017
295	43936N757	7/31/2016	MT	COUNTY	\$20,100.00	3/15/2017	10	Yes	\$30,000.00	\$24,000.00	7/14/2017
296	538X71494	7/31/2016	LD	MUTUAL	\$29,900.00	1/12/2017	10	Yes	\$50,000.00	\$50,000.00	3/3/2017
297	53936W208	8/1/2016	LR	MUTUAL	\$10,000.00	11/22/2016	<sup>C</sup>	Yes	\$30,000.00	\$25,000.00	3/31/2017
298	53936W208	8/1/2016	NT	MUTUAL	\$10,000.00	11/22/2016	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	3/31/2017
299	538X10307	8/1/2016	DTL	MUTUAL	\$10,600.00	1/29/2017	8	Yes	\$30,000.00	<sup>E</sup>	5/15/2018
300	53937Q416	8/2/2016	SM	MUTUAL	\$500.00	10/27/2016	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
301	539B69456	8/3/2016	IJ	MUTUAL	\$29,600.00	5/31/2017	<sup>C</sup>	Yes	\$250,000.00	\$46,000.00	6/1/2018
302	53939C795	8/4/2016	DW	MUTUAL	\$500.00	12/13/2016	31	No	\$50,000.00	\$10,700.00	1/25/2017
303	53940W683	8/5/2016	LP	MUTUAL	\$39,100.00	12/8/2016	15	No	\$250,000.00	\$50,000.00	1/11/2017
304	53945H324	8/6/2016	RY	MUTUAL	\$29,500.00	2/28/2017	15	Yes	\$30,000.00	\$26,000.00	4/12/2017
305	53945H324	8/6/2016	DD	MUTUAL	\$10,000.00	2/28/2017	15	Yes	\$30,000.00	\$26,000.00	4/12/2017
306	53942J181	8/8/2016	JC	MUTUAL	\$10,300.00	12/5/2016	11	Yes	\$100,000.00	\$27,500.00	12/20/2016
307	53942Z157	8/8/2016	EC	COUNTY	\$10,300.00	5/11/2017	15	Yes	\$30,000.00	\$18,375.00	8/7/2017
308	53942P435	8/8/2016	HR	MUTUAL	\$29,900.00	2/7/2018	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
309	43951P766	8/11/2016	CW	MUTUAL	\$19,800.00	1/23/2017	10	Yes	\$30,000.00	\$30,000.00	5/2/2017
310	53948N143	8/13/2016	GV	COUNTY	\$10,000.00	12/15/2016	13	Yes	\$50,000.00	\$28,500.00	1/4/2017
311	53947Z044	8/14/2016	JW	COUNTY	\$20,400.00	5/17/2017	10	Yes	\$30,000.00	\$30,000.00	6/16/2017
312	53947T848	8/15/2016	JT	COUNTY	\$500.00	12/8/2016	10	Yes	\$30,000.00	\$15,500.00	1/11/2017
313	53948V572	8/15/2016	DDA	MUTUAL	\$10,300.00	1/24/2017	30	Yes	\$30,000.00	\$22,200.00	3/27/2017
314	539B45596	8/15/2016	HDD	MUTUAL	\$500.00	2/17/2017	28	No	\$1,000,000.00	\$22,000.00	3/22/2017
315	43950C098	8/16/2016	RP	MUTUAL	\$500.00	2/2/2017	<sup>C</sup>	Yes	\$30,000.00	\$15,200.00	6/29/2017

**Exhibit 4 - RICO and Demand Appendix**

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
316	43950C098	8/16/2016	DC	MUTUAL	\$500.00	2/2/2017	C	Yes	\$30,000.00	\$15,200.00	6/29/2017
317	538Z88045	8/17/2016	PT	COUNTY	\$30,200.00	2/22/2017	7	Yes	\$50,000.00	\$50,000.00	5/9/2017
318	53951W243	8/18/2016	MZ	COUNTY	\$10,300.00	6/9/2017	21	Yes	\$100,000.00	\$18,000.00	6/6/2018
319	538Z92415	8/18/2016	AG	MUTUAL	\$10,000.00	2/2/2017	12	Yes	\$30,000.00	\$31,026.16	4/24/2018
320	538Z92415	8/18/2016	KRG	MUTUAL	\$10,300.00	2/28/2017	15	Yes	\$30,000.00	\$30,000.00	10/12/2018
321	53952X433	8/19/2016	RM	MUTUAL	\$500.00	12/15/2016	21	Yes	\$30,000.00	\$10,000.00	6/27/2017
322	539B17836	8/22/2016	BMP	MUTUAL	\$10,300.00	1/13/2017	12	Yes	\$50,000.00	\$33,086.00	1/31/2017
323	24959Q616	8/25/2016	VA	MUTUAL	\$29,600.00	3/24/2017	27	Yes	\$30,000.00	\$30,000.00	6/21/2017
324	53958L753	8/26/2016	AM	MUTUAL	\$20,100.00	2/7/2017	15	Yes	\$30,000.00	\$30,000.00	2/27/2017
325	53937S690	8/26/2016	MP	MUTUAL	\$500.00	3/29/2017	10	Yes	\$250,000.00	\$18,750.00	5/1/2017
326	53958X909	8/27/2016	EA	MUTUAL	\$800.00	6/8/2017	15	Yes	\$50,000.00	\$8,600.00	6/25/2018
327	53958X909	8/27/2016	MA	MUTUAL	\$500.00	7/12/2017	15	Yes	\$50,000.00	\$8,750.00	6/25/2018
328	53959B393	8/27/2016	RG	MUTUAL	\$500.00	12/17/2016	11	No	\$100,000.00	\$21,000.00	12/29/2016
329	53959B393	8/27/2016	EG	MUTUAL	\$10,300.00	12/17/2016	11	Yes	\$100,000.00	\$25,000.00	12/29/2016
330	36959R761	8/28/2016	FD	MUTUAL	\$20,100.00	5/1/2017	14	Yes	\$30,000.00	\$30,000.00	5/12/2017
331	53960X913	8/29/2016	NC	MUTUAL	\$10,300.00	1/3/2018	14	Yes	\$50,000.00	D	D
332	53962T599	9/1/2016	LP	MUTUAL	\$20,100.00	3/21/2017	21	Yes	\$50,000.00	\$7,500.00	9/17/2018
333	53962H149	9/1/2016	DMB	MUTUAL	\$10,300.00	4/4/2017	14	Yes	\$30,000.00	\$30,000.00	6/25/2018
334	53962R748	9/1/2016	RE	MUTUAL	\$500.00	5/3/2017	21	No	\$100,000.00	\$5,775.00	6/21/2018
335	53963H715	9/1/2016	AM	MUTUAL	\$10,300.00	7/6/2017	C	Yes	\$50,000.00	\$7,000.00	9/13/2017
336	53963H715	9/1/2016	RS	MUTUAL	\$10,300.00	8/21/2017	C	Yes	\$50,000.00	D	D
337	53964M772	9/4/2016	SH	MUTUAL	\$10,300.00	1/20/2017	14	Yes	\$30,000.00	\$18,000.00	11/13/2017
338	53965C394	9/5/2016	SL	COUNTY	\$10,300.00	12/29/2016	14	Yes	\$30,000.00	\$5,000.00	9/6/2018
339	53965L116	9/5/2016	VJA	MUTUAL	\$10,000.00	4/11/2017	10	Yes	\$30,000.00	\$30,000.00	5/3/2017
340	539C63343	9/6/2016	AMA	MUTUAL	\$800.00	5/2/2017	14	Yes	\$30,000.00	\$14,750.00	8/28/2017
341	539C63343	9/6/2016	MAA	MUTUAL	\$800.00	4/18/2017	14	Yes	\$30,000.00	\$10,250.00	8/28/2017
342	5301651P0	9/6/2016	SP	MUTUAL	\$500.00	1/10/2018	C	Yes	\$30,000.00	\$5,000.00	8/14/2018
343	539C75782	9/7/2016	JG	MUTUAL	\$10,900.00	6/1/2017	15	Yes	\$30,000.00	\$18,360.00	7/12/2017
344	53967K351	9/8/2016	FZ	MUTUAL	\$30,500.00	7/7/2017	28	Yes	\$30,000.00	D	D
345	53969C365	9/10/2016	DF	MUTUAL	\$10,300.00	11/8/2017	14	Yes	\$30,000.00	\$30,000.00	8/30/2018
346	5313433R8	9/10/2016	IC	MUTUAL	\$19,800.00	5/24/2017	30	Yes	\$30,000.00	\$24,000.00	6/16/2017
347	439D50407	9/11/2016	AM	MUTUAL	\$10,300.00	A	A	A	\$30,000.00	D	D
348	439D50407	9/11/2016	SM	MUTUAL	\$10,300.00	A	A	A	\$30,000.00	D	D
349	539D37072	9/13/2016	GP	MUTUAL	\$10,300.00	1/6/2017	14	Yes	\$100,000.00	\$12,500.00	8/27/2018
350	53970P265	9/13/2016	CH	MUTUAL	\$20,100.00	10/24/2017	14	Yes	\$50,000.00	D	D
351	53972K830	9/15/2016	BH	MUTUAL	\$29,300.00	2/8/2018	C	Yes	\$100,000.00	D	D
352	53974Q537	9/16/2016	RDL	MUTUAL	\$20,700.00	8/22/2017	21	Yes	\$50,000.00	\$24,000.00	4/24/2018
353	539D75431	9/18/2016	SJT	MUTUAL	\$10,300.00	8/16/2017	30	Yes	\$50,000.00	\$23,000.00	9/17/2018
354	53976P724	9/20/2016	JO	MUTUAL	\$500.00	2/7/2017	14	Yes	\$30,000.00	\$6,000.00	5/11/2018

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355	53977B625	9/21/2016	AR	MUTUAL	\$10,300.00	2/27/2017	15	Yes	\$30,000.00	D	D
356	53977B625	9/21/2016	NL	MUTUAL	\$10,300.00	2/27/2017	15	Yes	\$30,000.00	D	D
357	53979T832	9/22/2016	JAB	COUNTY	\$10,000.00	1/31/2017	C	Yes	\$30,000.00	\$18,800.00	7/10/2017
358	53978C107	9/22/2016	JL	MUTUAL	\$18,300.00	7/31/2017	15	Yes	\$30,000.00	D	D
359	53978S140	9/23/2016	IS	MUTUAL	\$10,300.00	3/15/2017	10	Yes	\$30,000.00	\$30,000.00	4/6/2017
360	539R40767	9/23/2016	KL	MUTUAL	\$20,100.00	2/22/2017	31	Yes	\$30,000.00	D	D
361	535570P49	9/23/2016	GT	MUTUAL	\$39,700.00	A	A	A	\$30,000.00	D	D
362	539F35266	9/24/2016	FAC	MUTUAL	\$10,300.00	2/27/2017	14	Yes	\$50,000.00	\$16,000.00	4/13/2017
363	539F34714	9/24/2016	BS	MUTUAL	\$8,200.00	2/15/2018	29	Yes	\$100,000.00	\$12,000.00	4/30/2018
364	53980S356	9/27/2016	LC	MUTUAL	\$500.00	9/1/2017	15	Yes	\$30,000.00	D	D
365	53984K002	9/30/2016	DL	COUNTY	\$10,300.00	4/6/2017	21	Yes	\$30,000.00	D	D
366	43983P101	9/30/2016	RC	MUTUAL	\$20,100.00	5/7/2018	14	Yes	\$100,000.00	D	D
367	53985B929	10/3/2016	MG	MUTUAL	\$10,000.00	4/28/2017	14	Yes	\$30,000.00	\$24,500.00	9/29/2017
368	539J23481	10/3/2016	CB	MUTUAL	\$10,300.00	7/27/2017	18	Yes	\$30,000.00	\$750.00	12/21/2018
369	5300B674P	10/4/2016	FG	MUTUAL	\$27,800.00	12/21/2017	33	Yes	\$100,000.00	D	D
370	139G83685	10/8/2016	MV	MUTUAL	\$10,300.00	4/12/2017	14	Yes	\$50,000.00	\$17,000.00	6/28/2017
371	53990H277	10/9/2016	JM	MUTUAL	\$500.00	4/28/2017	15	No	\$30,000.00	\$13,000.00	6/28/2017
372	539G75141	10/9/2016	AJ	MUTUAL	\$10,300.00	8/17/2017	29	No	\$50,000.00	D	D
373	53990X444	10/10/2016	AA	MUTUAL	\$500.00	11/15/2017	16	Yes	\$30,000.00	D	D
374	539G94033	10/10/2016	PWP	MUTUAL	\$19,800.00	3/27/2017	30	Yes	\$50,000.00	\$15,000.00	2/28/2018
375	539H31726	10/11/2016	CE	MUTUAL	\$30,500.00	10/18/2017	14	Yes	\$50,000.00	\$30,000.00	2/7/2018
376	53996D889	10/13/2016	JAS	MUTUAL	\$10,300.00	6/15/2017	23	Yes	\$100,000.00	\$48,000.00	9/19/2018
377	539H30038	10/13/2016	MT	MUTUAL	\$10,300.00	4/28/2017	14	Yes	\$30,000.00	D	D
378	53995M476	10/14/2016	EC	MUTUAL	\$10,300.00	5/18/2017	30	Yes	\$30,000.00	\$21,000.00	8/21/2018
379	53996P766	10/15/2016	AT	MUTUAL	\$10,300.00	5/22/2017	14	Yes	\$30,000.00	\$30,000.00	6/26/2017
380	539H53126	10/15/2016	CDR	MUTUAL	\$25,300.00	3/21/2017	10	Yes	\$100,000.00	\$36,000.00	4/19/2017
381	539J11638	10/16/2016	EI	MUTUAL	\$20,400.00	3/2/2017	30	Yes	\$50,000.00	D	D
382	539H46990	10/17/2016	SM	MUTUAL	\$10,000.00	3/24/2017	10	Yes	\$30,000.00	\$18,000.00	5/10/2017
383	53998J655	10/18/2016	TW	COUNTY	\$10,300.00	2/20/2017	C	Yes	\$30,000.00	\$22,075.00	4/10/2017
384	539J26816	10/18/2016	RG	MUTUAL	\$10,600.00	2/13/2018	10	Yes	\$30,000.00	\$20,000.00	11/21/2018
385	53998S510	10/19/2016	SS	MUTUAL	\$20,100.00	4/19/2017	14	Yes	\$30,000.00	D	D
386	539H86949	10/20/2016	EA	COUNTY	\$500.00	4/6/2017	C	Yes	\$50,000.00	D	D
387	5300043P7	10/20/2016	RM	MUTUAL	\$10,300.00	3/28/2017	30	Yes	\$30,000.00	D	D
388	5300185R6	10/20/2016	JF	MUTUAL	\$19,800.00	5/12/2017	C	No	\$50,000.00	\$45,000.00	7/20/2017
389	53999N518	10/20/2016	WC	MUTUAL	\$10,300.00	2/7/2017	C	Yes	\$30,000.00	\$30,000.00	4/5/2017
390	5300025L4	10/21/2016	JZ	MUTUAL	\$10,300.00	4/12/2017	14	Yes	\$50,000.00	\$12,800.00	7/31/2018
391	5300087G1	10/21/2016	GRA	MUTUAL	\$500.00	3/28/2017	17	No	\$50,000.00	\$14,500.00	5/16/2017
392	5302708K8	10/21/2016	GD	MUTUAL	\$30,200.00	6/19/2017	14	Yes	\$100,000.00	D	D

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393	1800279G0	10/22/2016	OR	MUTUAL	\$20,700.00	10/23/2017	27	No	\$300,000.00	\$31,721.91	7/20/2018
394	5300145R4	10/22/2016	DC	MUTUAL	\$20,600.00	8/2/2017	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
395	5300145R4	10/22/2016	ERd	MUTUAL	\$20,100.00	12/18/2017	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
396	539J05419	10/22/2016	HA	MUTUAL	\$500.00	1/23/2017	<sup>C</sup>	Yes	\$30,000.00	\$20,750.00	3/31/2017
397	5300253Z5	10/24/2016	RH	MUTUAL	\$8,000.00	9/6/2017	30	Yes	\$30,000.00	\$30,000.00	4/5/2018
398	5300459W3	10/24/2016	MC	COUNTY	\$500.00	5/23/2017	14	Yes	\$30,000.00	\$11,500.00	6/23/2017
399	539J88568	10/27/2016	BB	MUTUAL	\$10,300.00	4/27/2017	15	Yes	\$30,000.00	\$30,000.00	5/8/2017
400	5300601F6	10/28/2016	MAC	MUTUAL	\$10,300.00	5/1/2017	21	No	\$100,000.00	\$17,500.00	6/28/2017
401	5300658N9	10/29/2016	RO	MUTUAL	\$10,300.00	7/27/2017	14	No	\$250,000.00	<sup>D</sup>	<sup>D</sup>
402	5300658N9	10/29/2016	HP	MUTUAL	\$500.00	7/27/2017	14	No	\$250,000.00	<sup>D</sup>	<sup>D</sup>
403	5301284T1	10/29/2016	JH	MUTUAL	\$19,800.00	8/25/2017	<sup>C</sup>	Yes	\$50,000.00	\$14,000.00	2/14/2018
404	5303248T4	10/29/2016	MOG	MUTUAL	\$500.00	3/9/2017	21	Yes	\$30,000.00	\$5,716.00	10/6/2017
405	5300680C1	10/30/2016	MM	MUTUAL	\$10,300.00	5/16/2017	<sup>C</sup>	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
406	5300673B2	10/30/2016	PF	MUTUAL	\$10,300.00	5/26/2017	14	Yes	\$50,000.00	<sup>E</sup>	12/18/2018
407	539J68793	10/30/2016	GM	COUNTY	\$10,300.00	3/21/2017	21	Yes	\$30,000.00	\$30,000.00	6/14/2017
408	539K08291	10/31/2016	YMd	MUTUAL	\$10,000.00	4/12/2017	<sup>C</sup>	Yes	\$2,000,000.00	<sup>D</sup>	<sup>D</sup>
409	539J83519	10/31/2016	RP	MUTUAL	\$800.00	4/25/2017	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
410	5300852P2	11/1/2016	BW	MUTUAL	\$10,300.00	4/12/2017	28	Yes	\$30,000.00	\$30,000.00	5/3/2017
411	5300852P2	11/1/2016	JJ	MUTUAL	\$10,300.00	4/12/2017	28	Yes	\$30,000.00	\$30,000.00	5/3/2017
412	5300898D8	11/1/2016	HD	MUTUAL	\$10,300.00	6/19/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
413	5300917K3	11/2/2016	VL	MUTUAL	\$10,300.00	3/14/2017	14	Yes	\$250,000.00	\$22,200.00	6/27/2017
414	5300942H8	11/2/2016	OAG	MUTUAL	\$30,200.00	11/6/2017	25	Yes	\$100,000.00	\$32,000.00	10/16/2018
415	5301192C3	11/5/2016	JN	MUTUAL	\$10,300.00	3/24/2017	30	Yes	\$30,000.00	\$4,000.00	2/9/2018
416	5301254M5	11/6/2016	JJT	MUTUAL	\$10,000.00	3/1/2017	15	Yes	\$30,000.00	\$30,000.00	4/10/2017
417	5301398M6	11/8/2016	KMG	MUTUAL	\$29,600.00	8/9/2017	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	11/2/2017
418	5301546B5	11/9/2016	GB	COUNTY	\$10,000.00	4/19/2017	14	Yes	\$30,000.00	\$16,500.00	7/1/2017
419	5301546B5	11/9/2016	CR	COUNTY	\$10,300.00	4/26/2017	15	Yes	\$30,000.00	\$16,200.00	7/1/2017
420	539K57230	11/9/2016	SIQ	MUTUAL	\$10,300.00	5/10/2017	30	Yes	\$30,000.00	\$30,000.00	7/18/2017
421	539K81500	11/10/2016	AG	COUNTY	\$10,300.00	3/3/2017	30	Yes	\$30,000.00	\$25,550.00	4/5/2017
422	5301677N2	11/11/2016	ES	COUNTY	\$10,000.00	4/20/2017	31	Yes	\$30,000.00	\$30,000.00	6/15/2017
423	5301685W9	11/11/2016	AT	COUNTY	\$10,300.00	6/26/2017	28	Yes	\$30,000.00	\$16,000.00	3/21/2018
424	5301696K9	11/11/2016	GAR	MUTUAL	\$500.00	6/5/2017	10	Yes	\$30,000.00	\$19,081.44	9/1/2017
425	5301734R2	11/12/2016	GB	COUNTY	\$500.00	3/29/2017	14	Yes	\$30,000.00	\$30,000.00	6/12/2017
426	5302014X6	11/15/2016	VR	MUTUAL	\$29,900.00	8/14/2017	21	Yes	\$30,000.00	\$13,600.00	3/12/2018
427	5302737X2	11/17/2016	RC	MUTUAL	\$29,900.00	7/10/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
428	539L44952	11/18/2016	SR	MUTUAL	\$10,300.00	3/15/2017	<sup>C</sup>	Yes	\$50,000.00	\$23,500.00	4/4/2017
429	539L55944	11/20/2016	ZAP	MUTUAL	\$500.00	6/2/2017	10	Yes	\$30,000.00	\$12,415.00	7/25/2017
430	530305K54	11/20/2016	#N/A	MUTUAL	\$500.00	6/2/2017	10	Yes	\$30,000.00	\$1,000.00	8/29/2018
431	539L95661	11/25/2016	MGA	MUTUAL	\$10,000.00	6/7/2017	14	Yes	\$30,000.00	\$10,965.96	10/1/2018

**Exhibit 4 - RICO and Demand Appendix**

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
432	539L99138	11/27/2016	SG	MUTUAL	\$10,000.00	5/9/2017	C	Yes	\$30,000.00	D	D
433	5302711W2	11/28/2016	MM	MUTUAL	\$10,600.00	9/29/2017	20	Yes	\$50,000.00	D	D
434	539M05635	11/28/2016	SAP	MUTUAL	\$10,300.00	5/10/2017	21	Yes	\$30,000.00	\$25,000.00	6/3/2017
435	539M09445	11/28/2016	OV	MUTUAL	\$500.00	6/23/2017	21	Yes	\$30,000.00	\$6,826.30	10/2/2017
436	539M42059	11/29/2016	MH	MUTUAL	\$10,300.00	3/27/2017	30	Yes	\$30,000.00	\$30,000.00	5/22/2017
437	539M28522	11/29/2016	RBJ	MUTUAL	\$29,600.00	7/24/2017	21	Yes	\$250,000.00	D	D
438	539M32147	11/30/2016	JXR	MUTUAL	\$500.00	5/31/2017	30	No	\$100,000.00	\$15,000.00	2/1/2018
439	5303087N9	12/1/2016	AT	MUTUAL	\$29,900.00	10/23/2017	10	Yes	\$100,000.00	D	D
440	5303163T4	12/1/2016	II	MUTUAL	\$800.00	4/30/2018	C	Yes	\$30,000.00	\$6,000.00	8/24/2018
441	539M61217	12/3/2016	MIM	MUTUAL	\$20,100.00	9/26/2017	20	Yes	\$30,000.00	\$30,000.00	10/18/2017
442	530921V51	12/5/2016	SE	MUTUAL	\$10,000.00	9/13/2017	15	Yes	\$30,000.00	\$11,500.00	11/2/2017
443	539M72117	12/5/2016	DH	MUTUAL	\$500.00	5/30/2017	15	Yes	\$30,000.00	\$12,365.00	8/30/2017
444	5304397M0	12/6/2016	GJ	MUTUAL	\$500.00	3/24/2017	C	Yes	\$30,000.00	D	D
445	5303583T0	12/7/2016	MS	MUTUAL	\$10,300.00	4/18/2017	10	Yes	\$30,000.00	\$22,500.00	11/7/2017
446	5303597V7	12/8/2016	AE	MUTUAL	\$10,300.00	4/5/2017	10	Yes	\$30,000.00	\$30,000.00	5/3/2017
447	539N15140	12/9/2016	CP	MUTUAL	\$500.00	4/7/2017	30	No	\$100,000.00	\$11,500.00	6/6/2017
448	5303781V6	12/11/2016	MB	COUNTY	\$10,800.00	7/3/2017	10	Yes	\$30,000.00	\$28,689.00	7/17/2017
449	5303991D4	12/14/2016	CT	MUTUAL	\$500.00	3/29/2017	30	Yes	\$30,000.00	\$18,000.00	5/9/2017
450	5303991D4	12/14/2016	MT	MUTUAL	\$10,300.00	3/29/2017	30	Yes	\$30,000.00	\$30,000.00	5/9/2017
451	5304356X7	12/15/2016	LD	MUTUAL	\$10,600.00	8/18/2017	20	Yes	\$30,000.00	\$30,000.00	10/4/2017
452	5304356X7	12/15/2016	LD	MUTUAL	\$20,100.00	2/15/2018	20	Yes	\$30,000.00	\$29,000.00	10/18/2018
453	5304074X5	12/15/2016	AA	MUTUAL	\$10,000.00	4/6/2017	15	Yes	\$30,000.00	\$30,000.00	4/19/2017
454	5304202S5	12/15/2016	BT	MUTUAL	\$500.00	5/10/2017	10	Yes	\$50,000.00	D	D
455	5304202S5	12/15/2016	JCU	MUTUAL	\$10,300.00	5/10/2017	10	Yes	\$50,000.00	D	D
456	5304220B8	12/16/2016	NL	MUTUAL	\$500.00	5/11/2017	20	Yes	\$30,000.00	\$9,800.00	6/22/2017
457	5304244H2	12/16/2016	FH	MUTUAL	\$500.00	5/9/2017	21	Yes	\$50,000.00	\$17,061.00	6/17/2017
458	539P24978	12/21/2016	AP	MUTUAL	\$10,300.00	6/16/2017	14	Yes	\$50,000.00	\$30,000.00	7/6/2017
459	5304688C2	12/22/2016	KW	MUTUAL	\$10,300.00	4/24/2017	11	Yes	\$30,000.00	\$20,000.00	5/16/2017
460	5304761K6	12/22/2016	JE	COUNTY	\$10,300.00	4/18/2017	15	Yes	\$30,000.00	D	D
461	539P41272	12/23/2016	JH	MUTUAL	\$800.00	7/14/2017	14	Yes	\$30,000.00	\$16,000.00	9/21/2017
462	539P49654	12/24/2016	VL	MUTUAL	\$10,300.00	6/7/2014	19	Yes	\$30,000.00	\$30,000.00	8/9/2017
463	539P49654	12/24/2016	CR	MUTUAL	\$500.00	6/7/2017	19	Yes	\$30,000.00	\$15,000.00	8/9/2017
464	5304867V0	12/26/2016	JD	MUTUAL	\$20,100.00	9/19/2017	21	Yes	\$30,000.00	\$22,800.00	9/21/2018
465	5304867V0	12/26/2016	MS	MUTUAL	\$10,300.00	9/19/2017	21	Yes	\$30,000.00	\$14,400.00	9/27/2018
466	5305043R9	12/28/2016	SCE	MUTUAL	\$20,000.00	1/3/2018	10	Yes	\$100,000.00	\$34,000.00	4/17/2018
467	5305449Q8	12/31/2016	SF	MUTUAL	\$20,100.00	7/11/2017	14	Yes	\$50,000.00	\$26,000.00	12/11/2017
468	539P95734	12/31/2016	DGP	MUTUAL	\$20,400.00	A	A	A	\$30,000.00	\$30,000.00	11/3/2017
469	5305261D5	1/1/2017	ERV	MUTUAL	\$10,300.00	6/29/2017	21	Yes	\$30,000.00	\$30,000.00	9/15/2017
470	5305261D5	1/1/2017	EML	MUTUAL	\$10,300.00	6/29/2017	21	Yes	\$30,000.00	\$30,000.00	8/17/2017

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
471	5305432R2	1/4/2017	RB	MUTUAL	\$20,400.00	8/4/2017	30	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
472	539Q42150	1/6/2017	MV	MUTUAL	\$10,000.00	6/15/2017	15	Yes	\$30,000.00	\$30,000.00	10/8/2017
473	5305743G7	1/9/2017	BO	MUTUAL	\$10,300.00	8/17/2017	30	Yes	\$30,000.00	\$30,000.00	12/19/2017
474	5305774J1	1/9/2017	JR	MUTUAL	\$10,300.00	6/10/2017	30	Yes	\$30,000.00	\$20,000.00	8/7/2017
475	5305774J1	1/9/2017	IC	MUTUAL	\$10,300.00	6/10/2017	30	Yes	\$30,000.00	\$25,000.00	8/7/2017
476	5305857M4	1/9/2017	LG	COUNTY	\$10,300.00	8/1/2017	27	Yes	\$30,000.00	\$24,460.34	9/21/2017
477	5305857M4	1/9/2017	OB	COUNTY	\$600.00	6/16/2017	7	Yes	\$30,000.00	\$19,500.00	11/20/2017
478	539Q65881	1/10/2017	CL	MUTUAL	\$500.00	5/17/2017	<sup>C</sup>	No	\$30,000.00	\$14,635.00	9/7/2017
479	539R07387	1/10/2017	HP	MUTUAL	\$10,300.00	3/17/2018	14	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
480	5306172Z4	1/11/2017	IN	MUTUAL	\$500.00	8/10/2017	15	Yes	\$30,000.00	\$12,457.00	12/28/2017
481	5306172Z4	1/11/2017	CO	MUTUAL	\$500.00	8/10/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
482	5306082D5	1/12/2017	MCS	MUTUAL	\$19,800.00	6/23/2017	30	Yes	\$30,000.00	\$30,000.00	7/26/2017
483	5306321M4	1/14/2017	VB	MUTUAL	\$10,300.00	5/26/2017	10	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
484	539R98380	1/14/2017	EF	MUTUAL	\$10,300.00	9/13/2017	30	Yes	\$30,000.00	\$13,061.34	7/9/2018
485	5306279H7	1/15/2017	CO	MUTUAL	\$10,600.00	6/29/2017	<sup>C</sup>	No	\$100,000.00	<sup>D</sup>	<sup>D</sup>
486	5306516Q7	1/16/2017	OH	COUNTY	\$20,100.00	9/26/2017	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
487	5306516Q7	1/16/2017	RMM	COUNTY	\$10,300.00	9/26/2017	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
488	5306374S1	1/16/2017	TB	COUNTY	\$20,400.00	12/4/2017	30	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
489	539R69965	1/20/2017	IF	MUTUAL	\$10,300.00	4/18/2017	30	Yes	\$30,000.00	\$25,000.00	6/2/2017
490	5306779N0	1/21/2017	WMD	MUTUAL	\$500.00	5/26/2017	14	Yes	\$100,000.00	\$26,500.00	9/28/2017
491	539S28943	1/23/2017	ST	MUTUAL	\$10,000.00	7/7/2017	<sup>C</sup>	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
492	539R97633	1/25/2017	FC	MUTUAL	\$10,300.00	6/9/2017	30	Yes	\$30,000.00	\$30,000.00	8/17/2017
493	5307096H8	1/26/2017	JAA	MUTUAL	\$10,600.00	8/24/2017	21	No	\$1,000,000.00	\$16,000.00	7/5/2018
494	5350R5377	1/26/2017	MA	MUTUAL	\$800.00	4/28/2017	30	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
495	539S20347	1/27/2017	HRT	MUTUAL	\$500.00	8/14/2017	15	Yes	\$30,000.00	\$250.00	7/2/2018
496	5307270Q9	1/28/2017	IS	COUNTY	\$500.00	4/25/2017	30	Yes	\$30,000.00	\$12,750.00	6/24/2017
497	5307270Q9	1/28/2017	DS	COUNTY	\$500.00	4/25/2017	30	Yes	\$30,000.00	\$15,500.00	6/24/2017
498	5307284B6	1/28/2017	BH	MUTUAL	\$10,300.00	5/24/2017	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
499	5307284B6	1/28/2017	LL	MUTUAL	\$10,300.00	5/24/2017	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
500	539S38523	1/30/2017	VD	MUTUAL	\$20,100.00	6/28/2017	30	Yes	\$30,000.00	\$30,000.00	9/7/2017
501	4307493K3	1/31/2017	LK	MUTUAL	\$500.00	8/7/2017	8	Yes	\$50,000.00	\$17,500.00	2/23/2018
502	5307494Q0	1/31/2017	PM	MUTUAL	\$29,900.00	11/14/2017	30	Yes	\$300,000.00	<sup>D</sup>	<sup>D</sup>
503	5307524M7	2/1/2017	VN	MUTUAL	\$10,300.00	9/13/2017	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
504	5307539W3	2/1/2017	PA	MUTUAL	\$10,000.00	7/5/2017	9	Yes	\$30,000.00	\$30,000.00	11/27/2017
505	5307567K2	2/1/2017	SDM	MUTUAL	\$29,600.00	1/5/2018	10	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
506	5307554J1	2/1/2017	EW	MUTUAL	\$8,500.00	9/27/2018	15	Yes	\$50,000.00	\$50,000.00	2/27/2019
507	5307657S6	2/2/2017	MC	MUTUAL	\$10,000.00	6/26/2018	10	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
508	539S76144	2/3/2017	MS	MUTUAL	\$500.00	12/11/2017	14	Yes	\$30,000.00	\$30,000.00	2/22/2018



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509	5307812T1	2/5/2017	TB	MUTUAL	\$10,600.00	6/21/2017	21	Yes	\$30,000.00	\$17,000.00	8/7/2017
510	5308631T7	2/9/2017	CEH	MUTUAL	\$500.00	11/17/2017	20	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
511	5308258B7	2/10/2017	SME	MUTUAL	\$10,300.00	7/24/2017	c	Yes	\$30,000.00	\$30,000.00	8/17/2017
512	5308258B7	2/10/2017	OE	MUTUAL	\$20,100.00	7/24/2017	c	Yes	\$30,000.00	\$30,000.00	8/27/2018
513	5308273S1	2/10/2017	JA	MUTUAL	\$10,300.00	1/4/2018	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
514	539T27726	2/10/2017	JMA	MUTUAL	\$10,300.00	2/5/2018	10	Yes	\$30,000.00	\$14,626.06	7/10/2018
515	539T37241	2/10/2017	JA	MUTUAL	\$10,300.00	1/4/2018	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
516	539T37241	2/10/2017	RA	MUTUAL	\$10,300.00	1/4/2018	14	Yes	\$30,000.00	\$30,000.00	6/27/2018
517	5308291W4	2/11/2017	GM	MUTUAL	\$21,000.00	1/17/2018	14	No	\$250,000.00	<sup>D</sup>	<sup>D</sup>
518	5308315N5	2/12/2017	BM	MUTUAL	\$500.00	9/11/2017	14	Yes	\$250,000.00	\$11,000.00	3/22/2018
519	5316128H1	2/12/2017	MG	MUTUAL	\$10,300.00	3/21/2018	14	Yes	\$30,000.00	\$30,000.00	6/12/2018
520	5308345R2	2/13/2017	KH	MUTUAL	\$10,300.00	6/1/2017	20	Yes	\$30,000.00	\$22,500.00	6/23/2017
521	5308392B0	2/13/2017	FL	MUTUAL	\$29,900.00	1/30/2018	10	Yes	\$50,000.00	\$42,299.86	8/1/2018
522	5308495G1	2/14/2017	DAC	MUTUAL	\$800.00	6/26/2017	30	Yes	\$30,000.00	<sup>E</sup>	8/30/2018
523	539T62461	2/14/2017	GC	MUTUAL	\$500.00	11/7/2017	14	Yes	\$30,000.00	\$30,000.00	11/29/2017
524	4308627J7	2/16/2017	BA	MUTUAL	\$500.00	6/13/2017	14	Yes	\$30,000.00	\$8,959.61	7/28/2017
525	539V00540	2/17/2017	YR	MUTUAL	\$20,100.00	10/9/2017	15	Yes	\$30,000.00	\$17,000.00	11/7/2017
526	539W57806	2/17/2017	JP	MUTUAL	\$10,300.00	9/25/2017	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	11/2/2017
527	5309445K9	2/19/2017	ADI	MUTUAL	\$10,000.00	7/23/2018	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
528	5309445K9	2/19/2017	CK	MUTUAL	\$10,000.00	7/23/2018	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
529	539T98466	2/20/2017	EH	MUTUAL	\$10,000.00	7/28/2017	14	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
530	5308901G1	2/20/2017	SG	MUTUAL	\$20,100.00	10/17/2017	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
531	539V49606	2/24/2017	AC	MUTUAL	\$500.00	9/22/2017	30	Yes	\$30,000.00	\$30,000.00	11/21/2017
532	5309365F6	2/26/2017	DMC	MUTUAL	\$9,800.00	9/8/2017	21	Yes	\$30,000.00	\$20,000.00	12/13/2017
533	5310971Z7	2/26/2017	CF	MUTUAL	\$1,100.00	<sup>A</sup>	<sup>A</sup>	<sup>A</sup>	\$30,000.00	<sup>D</sup>	<sup>D</sup>
534	5310976F6	3/2/2017	VR	MUTUAL	\$29,900.00	8/17/2018	<sup>C</sup>	<sup>C</sup>	\$50,000.00	<sup>D</sup>	<sup>D</sup>
535	5309927R4	3/4/2017	FM	MUTUAL	\$29,900.00	10/2/2017	31	Yes	\$250,000.00	<sup>D</sup>	<sup>D</sup>
536	5309962D4	3/6/2017	YEP	COUNTY	\$500.00	7/26/2017	21	No	\$100,000.00	\$12,000.00	4/27/2018
537	532010N41	3/6/2017	WH	MUTUAL	\$10,300.00	11/9/2017	15	Yes	\$30,000.00	\$30,000.00	12/7/2017
538	539W28169	3/6/2017	JG	MUTUAL	\$1,100.00	10/16/2017	31	Yes	\$30,000.00	\$18,400.00	1/11/2019
539	539W66049	3/10/2017	DB	MUTUAL	\$10,300.00	12/12/2017	17	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
540	5310910C7	3/11/2017	AA	MUTUAL	\$10,300.00	11/30/2017	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
541	4310895W7	3/13/2017	MLS	MUTUAL	\$10,300.00	8/15/2017	30	Yes	\$30,000.00	\$8,750.00	5/24/2018
542	5310635R0	3/13/2017	SGM	MUTUAL	\$500.00	8/14/2017	15	No	\$100,000.00	\$7,400.00	7/9/2018
543	539W99932	3/14/2017	JYX	COUNTY	\$800.00	6/12/2017	10	Yes	\$30,000.00	\$19,200.00	6/30/2017
544	539X00084	3/14/2017	JA	MUTUAL	\$10,300.00	10/12/2017	27	Yes	\$30,000.00	\$24,800.00	11/16/2017
545	5310948T4	3/16/2017	VY	MUTUAL	\$10,300.00	9/6/2017	30	Yes	\$30,000.00	\$10,000.00	7/15/2018
546	4311061D8	3/17/2017	AR	MUTUAL	\$500.00	1/29/2018	30	Yes	\$30,000.00	\$23,920.00	7/12/2018
547	5311173T3	3/18/2017	KB	MUTUAL	\$19,500.00	7/5/2017	30	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>

**Exhibit 4 - RICO and Demand Appendix**

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
548	5311181D7	3/20/2017	LB	MUTUAL	\$500.00	8/23/2017	14	Yes	\$30,000.00	\$9,750.00	4/25/2018
549	5311181D7	3/20/2017	VW	MUTUAL	\$500.00	8/18/2017	14	Yes	\$30,000.00	\$11,000.00	4/25/2018
550	539X50157	3/20/2017	ASC	MUTUAL	\$500.00	8/3/2017	14	Yes	\$30,000.00	\$14,556.38	5/2/2018
551	5311280L5	3/21/2017	GWS	MUTUAL	\$10,000.00	1/8/2018	30	Yes	\$30,000.00	D	D
552	5311280L5	3/21/2017	GWJ	MUTUAL	\$10,000.00	1/9/2018	30	Yes	\$30,000.00	D	D
553	5311280L5	3/21/2017	WH	MUTUAL	\$10,000.00	1/8/2018	30	Yes	\$30,000.00	D	D
554	539X57652	3/21/2017	VC	MUTUAL	\$10,300.00	8/22/2017	21	No	\$50,000.00	\$20,000.00	7/25/2018
555	5311325Z9	3/22/2017	RM	MUTUAL	\$10,300.00	7/19/2017	21	Yes	\$30,000.00	\$30,000.00	11/29/2017
556	5311393V2	3/22/2017	RC	MUTUAL	\$10,600.00	2/12/2018	28	Yes	\$30,000.00	D	D
557	5311470Q6	3/23/2017	JK	MUTUAL	\$20,100.00	11/7/2017	C	Yes	\$30,000.00	\$30,000.00	11/30/2017
558	539Z05747	3/26/2017	TTT	MUTUAL	\$500.00	8/2/2017	14	No	\$100,000.00	\$34,000.00	11/2/2017
559	5311639K8	3/26/2017	AP	MUTUAL	\$500.00	11/8/2017	30	Yes	\$30,000.00	D	D
560	5311750V4	3/27/2017	WH	MUTUAL	\$800.00	11/7/2017	10	No	\$100,000.00	\$9,500.00	1/8/2018
561	5311835K7	3/28/2017	PLS	MUTUAL	\$500.00	A	A	A	\$100,000.00	D	D
562	5312620P3	3/29/2017	AB	MUTUAL	\$10,300.00	2/7/2018	C	Yes	\$30,000.00	\$30,000.00	3/15/2018
563	5312041D0	3/30/2017	MH	MUTUAL	\$20,100.00	10/27/2017	14	Yes	\$100,000.00	D	D
564	5312042J4	3/30/2017	YR	MUTUAL	\$10,300.00	1/8/2018	10	Yes	\$30,000.00	\$20,044.41	2/27/2018
565	5312162G8	3/31/2017	BW	MUTUAL	\$10,300.00	5/25/2017	10	No	\$250,000.00	\$21,000.00	7/3/2017
566	5312258S8	3/31/2017	RDP	MUTUAL	\$500.00	6/16/2017	C	No	\$30,000.00	\$7,000.00	7/28/2017
567	5312185X5	4/1/2017	RG	MUTUAL	\$10,600.00	7/25/2017	10	No	\$100,000.00	\$20,000.00	11/13/2017
568	5312995W6	4/2/2017	TT	MUTUAL	\$500.00	12/5/2017	20	Yes	\$30,000.00	\$14,300.00	2/20/2018
569	5312255R3	4/2/2017	MAH	MUTUAL	\$10,300.00	10/10/2018	10	Yes	\$30,000.00	\$30,000.00	11/2/2018
570	5312429R1	4/4/2017	DLG	MUTUAL	\$500.00	9/12/2017	21	No	\$100,000.00	\$7,500.00	3/8/2018
571	5312479L8	4/4/2017	LD	MUTUAL	\$500.00	3/23/2018	14	Yes	\$30,000.00	\$30,000.00	5/7/2018
572	539Z89435	4/4/2017	DW	MUTUAL	\$10,300.00	10/23/2017	30	Yes	\$30,000.00	\$26,000.00	5/3/2018
573	5313670K4	4/5/2017	AB	MUTUAL	\$10,300.00	10/25/2017	7	Yes	\$30,000.00	\$25,000.00	6/13/2018
574	5313670K4	4/5/2017	JB	MUTUAL	\$10,300.00	10/25/2017	7	Yes	\$30,000.00	\$25,000.00	6/13/2018
575	5312622R3	4/6/2017	VW	MUTUAL	\$10,300.00	1/15/2018	14	Yes	\$30,000.00	\$5,800.00	3/13/2019
576	530061C57	4/7/2017	AS	MUTUAL	\$10,300.00	7/11/2017	21	Yes	\$30,000.00	D	D
577	530061C57	4/7/2017	ES	MUTUAL	\$10,300.00	7/11/2017	21	Yes	\$30,000.00	D	D
578	530027C64	4/11/2017	EC	COUNTY	\$10,300.00	8/10/2017	30	Yes	\$30,000.00	D	D
579	1812995M4	4/11/2017	SR	MUTUAL	\$500.00	10/2/2017	21	Yes	\$30,000.00	\$12,000.00	11/21/2017
580	5312998R5	4/11/2017	MCL	MUTUAL	\$10,000.00	11/8/2017	30	Yes	\$50,000.00	D	D
581	5313272J2	4/14/2017	CC	MUTUAL	\$20,100.00	9/7/2017	27	Yes	\$50,000.00	\$28,695.00	2/16/2018
582	5313272J2	4/14/2017	MM	MUTUAL	\$10,000.00	9/8/2017	26	Yes	\$50,000.00	\$15,885.00	11/3/2017
583	5314344R1	4/14/2017	AA	MUTUAL	\$10,600.00	12/19/2017	10	Yes	\$30,000.00	\$27,000.00	1/8/2019
584	5313342M2	4/15/2017	EH	MUTUAL	\$500.00	8/17/2017	15	Yes	\$30,000.00	\$15,500.00	11/27/2017
585	430048L68	4/15/2017	AM	MUTUAL	\$10,300.00	11/30/2018	19	Yes	\$100,000.00	D	D
586	5313379Q3	4/16/2017	OT	MUTUAL	\$10,300.00	9/27/2017	21	Yes	\$30,000.00	D	D

**Exhibit 4 - RICO and Demand Appendix**

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
587	5313379Q3	4/16/2017	VB	MUTUAL	\$10,300.00	9/27/2017	21	Yes	\$30,000.00	D	D
588	5313551C3	4/18/2017	MB	MUTUAL	\$10,300.00	11/20/2017	C	Yes	\$30,000.00	D	D
589	5300595A9	4/19/2017	JLM	MUTUAL	\$500.00	10/16/2017	10	Yes	\$100,000.00	D	D
590	5313882X8	4/22/2017	JH	MUTUAL	\$10,300.00	8/10/2017	29	Yes	\$30,000.00	\$16,335.47	10/13/2017
591	5313882X8	4/22/2017	JED	MUTUAL	\$10,300.00	8/10/2017	29	Yes	\$30,000.00	\$11,744.06	10/13/2017
592	5313877K1	4/22/2017	ARV	MUTUAL	\$500.00	10/17/2017	C	Yes	\$30,000.00	D	D
593	5313877K1	4/22/2017	CHS	MUTUAL	\$500.00	10/17/2017	C	Yes	\$30,000.00	D	D
594	5313903V3	4/23/2017	MIT	MUTUAL	\$10,300.00	9/8/2017	C	C	\$100,000.00	D	D
595	5315037R6	4/25/2017	OG	MUTUAL	\$500.00	7/12/2017	16	Yes	\$30,000.00	\$18,500.00	8/24/2017
596	5314115K8	4/25/2017	ASM	MUTUAL	\$500.00	8/8/2017	30	Yes	\$30,000.00	D	D
597	5314370P4	4/27/2017	EW	MUTUAL	\$10,300.00	9/19/2017	14	Yes	\$50,000.00	\$21,000.00	11/9/2017
598	5314361N1	4/27/2017	AC	MUTUAL	\$20,100.00	7/30/2018	14	Yes	\$30,000.00	D	D
599	5314746F7	4/30/2017	PP	MUTUAL	\$500.00	4/10/2018	20	Yes	\$100,000.00	D	D
600	5314846C1	5/2/2017	BM	MUTUAL	\$10,000.00	9/1/2017	30	Yes	\$30,000.00	D	D
601	4314901C4	5/2/2017	BC	MUTUAL	\$10,300.00	10/24/2017	21	Yes	\$30,000.00	D	D
602	5315547V6	5/4/2017	BSC	COUNTY	\$40,200.00	11/15/2017	28	Yes	\$30,000.00	D	D
603	1815418X2	5/6/2017	RC	MUTUAL	\$500.00	11/7/2017	7	Yes	\$30,000.00	\$30,000.00	11/15/2017
604	530150570	5/6/2017	JM	MUTUAL	\$800.00	9/29/2017	30	Yes	\$30,000.00	D	D
605	530297G63	5/7/2017	TB	MUTUAL	\$500.00	10/17/2017	20	Yes	\$30,000.00	\$16,207.54	12/15/2017
606	5315838P8	5/7/2017	LI	MUTUAL	\$10,300.00	5/12/2018	31	Yes	\$30,000.00	D	D
607	5315838P8	5/7/2017	SR	MUTUAL	\$10,800.00	5/12/2018	31	Yes	\$30,000.00	D	D
608	5315799F4	5/9/2017	LW	MUTUAL	\$10,300.00	11/27/2017	10	Yes	\$30,000.00	\$16,700.00	1/24/2018
609	5316211N5	5/12/2017	AOC	MUTUAL	\$500.00	10/30/2017	31	Yes	\$30,000.00	D	D
610	530129X36	5/15/2017	DC	MUTUAL	\$20,000.00	10/19/2017	C	Yes	\$50,000.00	\$32,412.71	1/5/2018
611	530129X36	5/15/2017	LR	MUTUAL	\$20,000.00	10/19/2017	C	Yes	\$50,000.00	\$20,612.89	1/5/2018
612	530133N06	5/15/2017	KM	MUTUAL	\$10,600.00	4/18/2018	20	No	\$1,000,000.00	D	D
613	530139Z86	5/15/2017	AA	MUTUAL	\$10,300.00	1/20/2018	30	Yes	\$30,000.00	\$19,000.00	3/11/2019
614	530140D45	5/16/2017	EGG	MUTUAL	\$10,000.00	8/22/2017	15	Yes	\$30,000.00	\$30,000.00	11/20/2017
615	530143N28	5/17/2017	JCG	MUTUAL	\$10,600.00	11/17/2017	10	Yes	\$30,000.00	D	D
616	530145C28	5/17/2017	YJB	MUTUAL	\$20,100.00	11/8/2017	30	Yes	\$100,000.00	D	D
617	530168D97	5/18/2017	CL	MUTUAL	\$10,300.00	11/14/2017	14	Yes	\$50,000.00	\$18,000.00	7/9/2018
618	530168D97	5/18/2017	DP	MUTUAL	\$10,300.00	11/7/2017	14	Yes	\$50,000.00	\$13,000.00	7/25/2018
619	530173N99	5/18/2017	LB	MUTUAL	\$10,000.00	9/21/2017	C	Yes	\$30,000.00	\$30,000.00	4/24/2018
620	530186F70	5/19/2017	SS	MUTUAL	\$500.00	1/8/2018	31	Yes	\$250,000.00	D	D
621	530189M47	5/21/2017	GAB	MUTUAL	\$10,300.00	2/13/2018	28	Yes	\$30,000.00	D	D
622	530189M47	5/21/2017	PG	MUTUAL	\$10,300.00	2/13/2018	28	Yes	\$30,000.00	D	D
623	530190Z40	5/21/2017	EJ	COUNTY	\$20,400.00	6/11/2018	14	Yes	\$30,000.00	D	D

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
624	530215Z50	5/23/2017	ARC	COUNTY	\$10,300.00	3/30/2018	15	Yes	\$30,000.00	D	D
625	530216Z07	5/23/2017	AH	MUTUAL	\$10,300.00	2/21/2018	30	Yes	\$30,000.00	D	D
626	5300L765M	5/27/2017	MW	MUTUAL	\$500.00	2/19/2018	14	No	\$250,000.00	\$23,500.00	3/26/2018
627	530296G27	5/29/2017	LF	MUTUAL	\$500.00	1/22/2018	14	No	\$100,000.00	\$14,362.52	2/22/2018
628	530290Z46	5/30/2017	EJF	MUTUAL	\$800.00	1/30/2018	10	Yes	\$250,000.00	D	D
629	530281T92	5/30/2017	JD	MUTUAL	\$20,100.00	3/16/2018	14	No	\$250,000.00	D	D
630	530289L18	5/31/2017	YW	MUTUAL	\$500.00	12/19/2017	14	Yes	\$250,000.00	\$13,000.00	1/31/2018
631	530333C41	6/4/2017	CP	MUTUAL	\$500.00	2/12/2018	15	Yes	\$30,000.00	\$15,600.00	3/7/2018
632	530378J10	6/5/2017	MRG	MUTUAL	\$500.00	9/30/2017	30	C	\$30,000.00	D	D
633	530384G64	6/8/2017	AQ	MUTUAL	\$19,800.00	12/31/2017	14	Yes	\$30,000.00	D	D
634	530394W41	6/8/2017	SCO	MUTUAL	\$800.00	8/31/2018	14	Yes	\$50,000.00	D	D
635	530403T09	6/9/2017	EP	MUTUAL	\$500.00	10/10/2017	21	Yes	\$30,000.00	\$12,766.65	11/21/2017
636	530403T09	6/9/2017	LR	MUTUAL	\$500.00	11/8/2017	21	Yes	\$30,000.00	D	D
637	530433X40	6/10/2017	DC	MUTUAL	\$10,600.00	1/7/2019	21	No	\$100,000.00	D	D
638	530407R49	6/11/2017	BC	COUNTY	\$500.00	2/22/2018	14	Yes	\$250,000.00	D	D
639	530545K25	6/12/2017	LF	MUTUAL	\$39,400.00	10/9/2018	30	Yes	\$30,000.00	D	D
640	130434X94	6/13/2017	AG	MUTUAL	\$10,300.00	11/9/2017	C	Yes	\$1,000,000.00	\$17,500.00	7/27/2018
641	530450H08	6/14/2017	AT	MUTUAL	\$500.00	10/19/2017	14	Yes	\$30,000.00	D	D
642	530458C82	6/14/2017	JN	MUTUAL	\$19,800.00	1/4/2018	15	Yes	\$30,000.00	D	D
643	530456N34	6/14/2017	MK	MUTUAL	\$10,000.00	8/27/2018	15	Yes	\$30,000.00	D	D
644	530440R70	6/14/2017	PMM	MUTUAL	\$29,900.00	10/1/2018	15	Yes	\$100,000.00	D	D
645	530479W69	6/16/2017	NC	MUTUAL	\$500.00	3/30/2018	14	Yes	\$30,000.00	\$11,875.00	12/18/2018
646	530486V95	6/17/2017	AC	COUNTY	\$19,800.00	1/8/2018	18	Yes	\$30,000.00	D	D
647	530537S28	6/19/2017	DV	MUTUAL	\$10,300.00	11/21/2017	30	No	\$250,000.00	\$34,000.00	6/21/2018
648	530537S28	6/19/2017	JC	MUTUAL	\$10,900.00	12/15/2017	30	No	\$250,000.00	\$23,000.00	6/21/2018
649	530536H05	6/21/2017	CE	COUNTY	\$10,300.00	11/7/2017	14	Yes	\$30,000.00	\$12,000.00	12/21/2017
650	530526C54	6/21/2017	BH	MUTUAL	\$10,300.00	12/20/2017	30	Yes	\$50,000.00	\$12,706.56	10/16/2018
651	530549F76	6/22/2017	DG	MUTUAL	\$10,300.00	11/22/2017	14	Yes	\$30,000.00	D	D
652	530567L12	6/24/2017	ND	MUTUAL	\$10,300.00	3/30/2018	15	Yes	\$30,000.00	D	D
653	530569M75	6/24/2017	MS	MUTUAL	\$10,300.00	8/24/2018	30	Yes	\$30,000.00	\$15,750.00	2/15/2019
654	1817228H6	6/25/2017	YV	MUTUAL	\$20,100.00	5/25/2018	14	Yes	\$30,000.00	\$24,001.30	10/17/2018
655	530589K25	6/27/2017	IM	MUTUAL	\$20,100.00	2/1/2018	30	Yes	\$100,000.00	\$16,750.00	4/10/2018
656	530589K25	6/27/2017	MN	MUTUAL	\$10,300.00	2/1/2018	30	Yes	\$100,000.00	\$15,100.00	4/10/2018
657	530593S35	6/27/2017	TF	MUTUAL	\$10,300.00	2/13/2018	14	Yes	\$30,000.00	D	D
658	530606J62	6/28/2017	KDL	MUTUAL	\$500.00	1/28/2018	30	Yes	\$30,000.00	D	D
659	530603K28	6/28/2017	CL	MUTUAL	\$10,300.00	8/26/2018	14	Yes	\$30,000.00	\$22,000.00	12/1/2018
660	530603K28	6/28/2017	FR	MUTUAL	\$500.00	8/26/2018	14	No	\$30,000.00	\$11,500.00	10/11/2018
661	530664Q59	7/3/2017	EV	MUTUAL	\$10,300.00	12/7/2017	21	No	\$250,000.00	\$10,800.00	3/2/2018

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662	530664Q59	7/3/2017	AL	MUTUAL	\$500.00	12/7/2017	21	No	\$250,000.00	\$10,400.00	3/2/2018
663	530652K78	7/3/2017	SB	MUTUAL	\$500.00	2/27/2018	10	Yes	\$30,000.00	\$15,316.06	8/28/2018
664	530652K78	7/3/2017	SM	MUTUAL	\$500.00	2/27/2018	10	Yes	\$30,000.00	\$17,149.52	4/18/2018
665	530672J22	7/4/2017	FV	COUNTY	\$500.00	6/1/2018	14	Yes	\$50,000.00	\$16,700.00	10/29/2018
666	530672J22	7/4/2017	KV	COUNTY	\$500.00	12/1/2017	14	Yes	\$50,000.00	\$28,000.00	11/8/2018
667	530687P56	7/4/2017	FH	COUNTY	\$20,100.00	1/26/2018	27	Yes	\$30,000.00	\$30,000.00	3/7/2018
668	530687P56	7/4/2017	MM	COUNTY	\$500.00	1/26/2018	27	Yes	\$30,000.00	\$28,000.00	3/7/2018
669	530674W10	7/5/2017	ZE	COUNTY	\$10,300.00	11/14/2017	10	Yes	\$30,000.00	D	D
670	530668V27	7/5/2017	ML	MUTUAL	\$10,000.00	1/10/2018	C	C	\$30,000.00	D	D
671	530706V15	7/8/2017	AB	MUTUAL	\$1,100.00	10/16/2017	18	No	\$30,000.00	\$6,000.00	11/27/2017
672	530708D03	7/8/2017	GAR	MUTUAL	\$20,100.00	1/2/2018	30	Yes	\$30,000.00	D	D
673	530729L78	7/10/2017	AC	MUTUAL	\$500.00	11/30/2017	14	Yes	\$30,000.00	\$30,000.00	5/31/2018
674	530729L78	7/10/2017	IM	MUTUAL	\$500.00	1/22/2018	14	Yes	\$30,000.00	D	D
675	530772N01	7/12/2017	JEL	MUTUAL	\$10,600.00	11/10/2017	14	Yes	\$250,000.00	\$31,000.00	7/13/2018
676	530756H83	7/12/2017	SM	MUTUAL	\$10,000.00	10/30/2017	21	Yes	\$30,000.00	\$17,500.00	12/19/2017
677	530764M38	7/13/2017	VL	MUTUAL	\$20,600.00	3/8/2018	30	Yes	\$30,000.00	\$30,000.00	5/22/2018
678	530781Z01	7/15/2017	KL	MUTUAL	\$10,300.00	2/9/2018	21	Yes	\$50,000.00	D	D
679	530801C86	7/17/2017	JV	COUNTY	\$20,600.00	1/18/2018	30	Yes	\$30,000.00	D	D
680	530801C86	7/17/2017	MAV	COUNTY	\$20,600.00	1/18/2018	30	Yes	\$30,000.00	D	D
681	180872C85	7/18/2017	DR	MUTUAL	\$500.00	1/9/2018	16	Yes	\$15,000.00	\$15,000.00	2/8/2018
682	530968T66	7/18/2017	RG	MUTUAL	\$10,600.00	A	A	A	\$50,000.00	CWP	CWP
683	530834H00	7/19/2017	AD	COUNTY	\$500.00	10/18/2017	10	Yes	\$30,000.00	\$15,000.00	12/1/2017
684	530838L87	7/20/2017	NI	COUNTY	\$500.00	7/9/2018	21	Yes	\$30,000.00	\$14,000.00	8/21/2018
685	530854P91	7/21/2017	JLG	MUTUAL	\$500.00	11/16/2017	21	No	\$100,000.00	\$16,487.76	1/26/2018
686	530857F56	7/22/2017	DC	MUTUAL	\$10,300.00	1/15/2018	30	Yes	\$50,000.00	\$23,250.00	7/3/2018
687	530857F56	7/22/2017	GS	MUTUAL	\$18,800.00	1/15/2018	30	Yes	\$50,000.00	\$50,000.00	7/3/2018
688	5300P181R	7/22/2017	EPY	MUTUAL	\$10,300.00	10/3/2018	C	Yes	\$50,000.00	D	D
689	530872B81	7/24/2017	KG	MUTUAL	\$500.00	11/15/2017	15	Yes	\$30,000.00	D	D
690	530904C70	7/27/2017	LE	MUTUAL	\$20,600.00	11/6/2017	C	Yes	\$30,000.00	D	D
691	530925M13	7/28/2017	YB	MUTUAL	\$10,300.00	3/12/2018	14	Yes	\$100,000.00	D	D
692	530932C98	7/29/2017	RA	MUTUAL	\$40,000.00	12/27/2017	14	Yes	\$100,000.00	D	D
693	530937N83	7/29/2017	JB	MUTUAL	\$10,300.00	2/9/2018	C	Yes	\$30,000.00	D	D
694	530931V29	7/29/2017	ACR	MUTUAL	\$20,900.00	9/30/2018	14	Yes	\$30,000.00	D	D
695	530934S49	7/30/2017	DAN	MUTUAL	\$500.00	3/30/2018	14	Yes	\$30,000.00	\$8,500.00	8/9/2018
696	530992T19	7/30/2017	ER	MUTUAL	\$10,300.00	4/30/2018	14	Yes	\$50,000.00	D	D
697	530992T19	7/30/2017	KR	MUTUAL	\$10,300.00	4/30/2018	14	Yes	\$50,000.00	D	D
698	530958R01	8/1/2017	DD	COUNTY	\$10,300.00	1/4/2018	12	Yes	\$30,000.00	\$30,000.00	1/16/2018
699	530984C07	8/3/2017	RA	MUTUAL	\$800.00	1/29/2018	15	Yes	\$30,000.00	D	D

**Exhibit 4 - RICO and Demand Appendix**

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
700	530999M61	8/5/2017	MS	MUTUAL	\$10,300.00	1/24/2018	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
701	531016D39	8/7/2017	JA	MUTUAL	\$10,300.00	2/9/2018	21	Yes	\$30,000.00	\$30,000.00	4/24/2018
702	531017D42	8/7/2017	FT	MUTUAL	\$500.00	3/19/2018	21	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
703	531025C10	8/7/2017	AJ	MUTUAL	\$10,000.00	1/2/2018	14	No	\$30,000.00	\$15,800.00	6/4/2018
704	531029H11	8/8/2017	LM	MUTUAL	\$20,100.00	3/30/2018	15	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
705	531030Z91	8/8/2017	LP	MUTUAL	\$18,300.00	1/10/2018	19	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
706	531072F97	8/12/2017	NG	MUTUAL	\$10,300.00	2/28/2018	21	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
707	5300P843L	8/13/2017	KW	MUTUAL	\$10,600.00	3/14/2018	31	Yes	\$500,000.00	<sup>D</sup>	<sup>D</sup>
708	531110V33	8/16/2017	SB	MUTUAL	\$20,100.00	6/26/2018	30	Yes	\$30,000.00	\$30,000.00	8/24/2018
709	531127R75	8/17/2017	TV	MUTUAL	\$500.00	7/10/2018	14	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
710	531139Q24	8/19/2017	BT	MUTUAL	\$10,000.00	12/20/2017	15	No	\$100,000.00	\$24,799.47	2/1/2018
711	531140R62	8/19/2017	TH	MUTUAL	\$500.00	2/22/2018	14	Yes	\$50,000.00	\$14,900.14	3/27/2018
712	531143G91	8/20/2017	DGP	MUTUAL	\$10,300.00	12/20/2017	19	Yes	\$30,000.00	\$17,250.00	3/5/2018
713	531172B77	8/23/2017	NA	MUTUAL	\$29,900.00	2/16/2018	28	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
714	531172N55	8/23/2017	MK	MUTUAL	\$500.00	2/5/2018	14	No	\$250,000.00	\$16,039.00	6/28/2018
715	531309G26	8/26/2017	AO	MUTUAL	\$10,300.00	3/9/2018	14	Yes	\$30,000.00	\$12,500.00	5/7/2018
716	531290R69	8/31/2017	JA	MUTUAL	\$500.00	3/26/2018	15	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
717	531339B79	9/2/2017	JR	MUTUAL	\$500.00	6/15/2018	14	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
718	531307R01	9/3/2017	MF	MUTUAL	\$10,300.00	6/4/2018	14	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
719	531312B50	9/4/2017	BS	MUTUAL	\$19,800.00	5/17/2018	10	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
720	531315P92	9/4/2017	AO	MUTUAL	\$10,300.00	3/14/2018	<sup>C</sup>	Yes	\$30,000.00	\$30,000.00	1/17/2019
721	531369F85	9/8/2017	DT	MUTUAL	\$500.00	2/20/2018	30	No	\$100,000.00	\$14,574.78	7/13/2018
722	531369F85	9/8/2017	VC	MUTUAL	\$500.00	2/20/2018	30	No	\$100,000.00	\$15,029.44	7/13/2018
723	531371R95	9/9/2017	CN	MUTUAL	\$10,300.00	7/30/2018	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
724	531371R95	9/9/2017	KN	MUTUAL	\$10,300.00	7/30/2018	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
725	531394R01	9/12/2017	ER	MUTUAL	\$20,400.00	5/10/2018	10	Yes	\$100,000.00	<sup>D</sup>	<sup>D</sup>
726	531442M46	9/14/2017	RV	MUTUAL	\$500.00	2/14/2018	19	Yes	\$30,000.00	\$9,500.00	8/7/2018
727	531433S02	9/14/2017	IA	MUTUAL	\$500.00	3/5/2018	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
728	531436C42	9/14/2017	GP	MUTUAL	\$500.00	2/15/2018	31	No	\$100,000.00	\$15,000.00	3/12/2018
729	531437L91	9/14/2017	IA	MUTUAL	\$29,900.00	6/12/2018	30	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
730	531474Q49	9/18/2017	MO	MUTUAL	\$18,300.00	2/7/2018	23	Yes	\$30,000.00	\$20,931.67	3/21/2018
731	531512R63	9/21/2017	JLG	COUNTY	\$500.00	2/12/2018	30	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
732	361543G20	9/23/2017	DDL	MUTUAL	\$10,300.00	4/9/2018	15	Yes	\$50,000.00	\$27,190.00	06/13/2018
733	531531C26	9/23/2017	AD	MUTUAL	\$20,100.00	3/16/2018	28	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>
734	531631M84	9/25/2017	LN	MUTUAL	\$20,100.00	4/23/2018	14	Yes	\$50,000.00	<sup>D</sup>	<sup>D</sup>
735	531598V89	9/30/2017	JEP	MUTUAL	\$500.00	12/15/2017	21	No	\$30,000.00	\$5,800.00	3/23/2018
736	531603Q51	9/30/2017	ME	MUTUAL	\$500.00	3/14/2018	10	Yes	\$30,000.00	\$14,406.00	5/14/2018
737	531699B48	10/3/2017	SS	MUTUAL	\$10,000.00	3/1/2018	21	Yes	\$30,000.00	<sup>D</sup>	<sup>D</sup>



**Exhibit 4 - RICO and Demand Appendix**

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Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
738	531669Q65	10/8/2017	EC	MUTUAL	\$10,000.00	5/23/2018	21	Yes	\$30,000.00	D	D
739	531716M77	10/12/2017	GP	MUTUAL	\$800.00	4/4/2018	C	Yes	\$100,000.00	D	D
740	531730B49	10/13/2017	SM	MUTUAL	\$10,300.00	2/9/2018	30	Yes	\$30,000.00	\$17,500.00	6/29/2018
741	531752W21	10/16/2017	ER	MUTUAL	\$19,800.00	5/18/2018	27	Yes	\$100,000.00	D	D
742	531766K73	10/17/2017	DB	MUTUAL	\$500.00	2/12/2018	C	Yes	\$30,000.00	\$11,300.00	3/26/2018
743	531796C39	10/20/2017	JL	MUTUAL	\$500.00	2/20/2018	10	Yes	\$30,000.00	\$12,000.00	5/18/2018
744	431902H13	10/21/2017	MO	MUTUAL	\$500.00	5/2/2018	15	Yes	\$50,000.00	D	D
745	531819H59	10/23/2017	DN	MUTUAL	\$500.00	2/15/2018	30	Yes	\$30,000.00	\$30,000.00	3/1/2018
746	5300T140V	10/23/2017	MO	COUNTY	\$500.00	11/1/2018	15	Yes	\$30,000.00	\$9,366.30	12/19/2018
747	531839K12	10/24/2017	GH	MUTUAL	\$10,300.00	6/6/2018	23	No	\$1,000,000.00	D	D
748	531854C09	10/25/2017	PE	MUTUAL	\$6,800.00	4/9/2018	14	Yes	\$50,000.00	\$14,000.00	11/2/2018
749	531854C09	10/25/2017	SE	MUTUAL	\$500.00	4/9/2018	14	No	\$50,000.00	\$12,500.00	11/2/2018
750	531854M59	10/25/2017	TL	MUTUAL	\$500.00	2/20/2018	22	No	\$100,000.00	\$6,500.00	8/24/2018
751	5300T400J	10/27/2017	RA	MUTUAL	\$10,000.00	3/8/2018	30	Yes	\$30,000.00	\$11,800.00	6/5/2018
752	5300T400J	10/27/2017	RM	MUTUAL	\$10,300.00	3/8/2018	30	Yes	\$30,000.00	\$17,400.00	6/5/2018
753	431883L37	10/28/2017	CP	MUTUAL	\$28,395.00	6/14/2018	33	Yes	\$250,000.00	D	D
754	531883L77	10/28/2017	JH	MUTUAL	\$500.00	5/24/2018	14	Yes	\$30,000.00	\$1,000.00	8/13/2018
755	531885W68	10/28/2017	LP	MUTUAL	\$500.00	3/12/2018	30	Yes	\$30,000.00	\$9,500.00	6/5/2018
756	531885W68	10/28/2017	VL	MUTUAL	\$500.00	3/12/2018	30	Yes	\$30,000.00	\$8,500.00	6/5/2018
757	5300T451C	10/30/2017	JM	MUTUAL	\$10,300.00	7/17/2018	C	Yes	\$30,000.00	\$25,000.00	4/4/2019
758	531890J73	10/30/2017	MC	MUTUAL	\$19,800.00	8/9/2018	C	C	\$30,000.00	D	D
759	531899C48	10/30/2017	CH	MUTUAL	\$20,100.00	3/25/2018	10	Yes	\$30,000.00	\$15,000.00	10/25/018
760	531920N58	11/1/2017	FI	MUTUAL	\$19,800.00	6/1/2018	45	Yes	\$250,000.00	D	D
761	532007R60	11/4/2017	OV	MUTUAL	\$19,800.00	7/10/2018	21	Yes	\$30,000.00	D	D
762	531969S81	11/6/2017	MR	MUTUAL	\$500.00	4/17/2018	14	Yes	\$30,000.00	\$26,500.00	5/25/2018
763	531995G64	11/8/2017	BJ	MUTUAL	\$10,000.00	2/8/2018	15	Yes	\$50,000.00	D	D
764	531991N13	11/8/2017	DM	MUTUAL	\$10,000.00	4/17/2018	30	Yes	\$50,000.00	\$17,000.00	10/10/2018
765	532003J47	11/9/2017	RT	MUTUAL	\$10,300.00	3/1/2018	11	Yes	\$30,000.00	\$17,500.00	3/13/2018
766	532047P69	11/11/2017	AM	MUTUAL	\$19,800.00	5/1/2018	15	Yes	\$30,000.00	D	D
767	532047P69	11/11/2017	RP	MUTUAL	\$10,300.00	5/1/2018	C	Yes	\$30,000.00	D	D
768	532086R25	11/12/2017	SH	MUTUAL	\$10,300.00	3/13/2018	10	Yes	\$30,000.00	D	D
769	532090N36	11/12/2017	EA	MUTUAL	\$500.00	6/8/2018	C	Yes	\$30,000.00	D	D
770	532090N36	11/12/2017	JA	MUTUAL	\$10,300.00	6/8/2018	C	Yes	\$30,000.00	D	D
771	532090N36	11/12/2017	JA	MUTUAL	\$500.00	6/8/2018	C	Yes	\$30,000.00	D	D
772	532090N36	11/12/2017	RAO	MUTUAL	\$800.00	6/8/2018	C	Yes	\$30,000.00	D	D
773	532085K61	11/15/2017	EG	MUTUAL	\$10,300.00	10/12/2018	17	Yes	\$50,000.00	D	D
774	532117K82	11/16/2017	AE	MUTUAL	\$500.00	4/9/2018	21	No	\$30,000.00	D	D
775	532125Q65	11/16/2017	KI	COUNTY	\$500.00	4/18/2018	15	Yes	\$30,000.00	\$15,000.00	5/2/2018

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776	402194T62	11/18/2017	LS	MUTUAL	\$10,300.00	3/16/2018	21	Yes	\$30,000.00	\$20,130.00	9/25/2018
777	532149X58	11/22/2017	GB	MUTUAL	\$19,800.00	3/2/2018	11	Yes	\$250,000.00	\$30,000.00	3/21/2018
778	532163L59	11/25/2017	AM	MUTUAL	\$10,300.00	7/3/2018	21	Yes	\$30,000.00	D	D
779	532163L59	11/25/2017	CC	MUTUAL	\$10,300.00	7/3/2018	21	Yes	\$30,000.00	D	D
780	532165J72	11/25/2017	CR	MUTUAL	\$29,600.00	7/13/2018	15	Yes	\$30,000.00	\$30,000.00	8/2/2018
781	532206G59	11/29/2017	JRS	MUTUAL	\$500.00	8/30/2018	C	Yes	\$30,000.00	\$17,336.00	1/23/2019
782	532240T39	12/2/2017	JZ	COUNTY	\$10,300.00	8/27/2018	30	Yes	\$50,000.00	\$27,455.73	10/11/2018
783	532240T39	12/2/2017	MEZ	COUNTY	\$10,300.00	8/27/2018	30	Yes	\$50,000.00	\$27,396.00	10/11/2018
784	532254N65	12/4/2017	AM	MUTUAL	\$20,100.00	7/31/2018	14	Yes	\$30,000.00	D	D
785	532259J25	12/5/2017	RG	MUTUAL	\$10,800.00	11/2/2018	20	No	\$250,000.00	D	D
786	532302X70	12/8/2017	MP	MUTUAL	\$500.00	7/10/2018	14	Yes	\$500,000.00	D	D
787	532298C90	12/8/2017	AW	MUTUAL	\$10,600.00	9/11/2018	14	Yes	\$100,000.00	D	D
788	532327T77	12/11/2017	MRP	MUTUAL	\$500.00	8/23/2018	10	Yes	\$100,000.00	\$15,250.00	4/8/2019
789	532327T77	12/11/2017	MR	MUTUAL	\$500.00	8/23/2018	10	Yes	\$100,000.00	D	D
790	5300W163N	12/16/2017	VM	MUTUAL	\$10,300.00	3/27/2018	13	Yes	\$30,000.00	D	D
791	532399J23	12/18/2017	NB	MUTUAL	\$10,300.00	5/21/2018	30	Yes	\$50,000.00	D	D
792	532437G58	12/21/2017	QV	MUTUAL	\$500.00	5/10/2018	14	No	\$100,000.00	D	D
793	532522Q17	1/1/2018	RS	MUTUAL	\$10,300.00	4/25/2018	C	Yes	\$50,000.00	D	D
794	532593J65	1/8/2018	BA	MUTUAL	\$500.00	5/15/2018	21	Yes	\$50,000.00	D	D
795	532610V87	1/9/2018	JE	MUTUAL	\$10,000.00	5/18/2018	7	Yes	\$30,000.00	D	D
796	532707J67	1/10/2018	MG	MUTUAL	\$10,000.00	8/21/2018	10	Yes	\$30,000.00	\$29,000.00	10/5/2018
797	182659K49	1/13/2018	LT	MUTUAL	\$10,000.00	5/7/2018	14	Yes	\$30,000.00	\$24,000.00	8/31/2018
798	532662V13	1/14/2018	DT	MUTUAL	\$10,000.00	4/13/2018	28	Yes	\$50,000.00	\$5,000.00	10/16/2018
799	532683D20	1/16/2018	MC	COUNTY	\$10,600.00	10/30/2018	14	Yes	\$30,000.00	D	D
800	532726D68	1/19/2018	CF	MUTUAL	\$30,200.00	9/3/2018	30	Yes	\$30,000.00	\$30,000.00	12/7/2018
801	532749P22	1/19/2018	MM	MUTUAL	\$500.00	10/6/2018	14	Yes	\$30,000.00	\$13,100.00	11/16/2018
802	532730P59	1/21/2018	RW	MUTUAL	A	A	A	A	\$30,000.00	\$14,000.00	12/11/2018
803	532743N07	1/22/2018	ORA	MUTUAL	\$20,100.00	5/25/2018	30	Yes	\$30,000.00	D	D
804	532800R17	1/29/2018	MB	MUTUAL	\$500.00	7/3/2018	C	Yes	\$30,000.00	D	D
805	532816V79	1/30/2018	SLF	MUTUAL	\$20,400.00	10/19/2018	31	Yes	\$50,000.00	D	D
806	532845W53	2/1/2018	SP	MUTUAL	\$29,900.00	10/1/2018	28	Yes	\$100,000.00	D	D
807	532866T38	2/5/2018	GL	MUTUAL	\$20,100.00	6/21/2018	30	Yes	\$30,000.00	D	D
808	532893C02	2/7/2018	EDL	MUTUAL	\$20,100.00	7/12/2018	10	Yes	\$30,000.00	D	D
809	532953J62	2/7/2018	DV	MUTUAL	\$10,300.00	7/30/2018	18	C	\$30,000.00	D	D
810	532907W92	2/8/2018	LN	MUTUAL	\$500.00	5/21/2018	15	No	\$30,000.00	\$7,000.00	12/11/2018
811	532932W75	2/8/2018	CF	MUTUAL	\$10,300.00	10/29/2018	10	Yes	\$50,000.00	\$50,000.00	11/19/2018
812	532930B64	2/10/2018	AM	MUTUAL	\$20,100.00	9/27/2018	21	Yes	\$30,000.00	D	D

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813	532928L68	2/10/2018	GM	MUTUAL	\$500.00	11/2/2018	15	Yes	\$30,000.00	D	D
814	532928L68	2/10/2018	EDM	MUTUAL	\$500.00	11/2/2018	15	Yes	\$30,000.00	D	D
815	532938T34	2/12/2018	EEG	MUTUAL	\$19,800.00	6/19/2018	15	C	\$30,000.00	\$20,500.00	1/28/2019
816	532962Z40	2/14/2018	MLB	MUTUAL	\$10,300.00	5/25/2018	21	Yes	\$30,000.00	D	D
817	532969K10	2/14/2018	SBE	COUNTY	\$500.00	9/4/2018	C	Yes	\$30,000.00	D	D
818	532995C98	2/16/2018	TT	MUTUAL	\$10,300.00	7/10/2018	21	Yes	\$50,000.00	D	D
819	532999R75	2/17/2018	PP	MUTUAL	\$19,800.00	10/30/2018	10	Yes	\$30,000.00	D	D
820	533002C92	2/18/2018	JF	MUTUAL	\$800.00	8/16/2018	14	Yes	\$30,000.00	D	D
821	533009V55	2/19/2018	BS	MUTUAL	\$29,600.00	8/6/2018	30	Yes	\$30,000.00	D	D
822	533014D38	2/19/2018	SEA	MUTUAL	\$10,600.00	9/6/2018	16	Yes	\$30,000.00	\$18,850.00	11/27/2018
823	533014D38	2/19/2018	PA	MUTUAL	\$500.00	9/7/2018	16	Yes	\$30,000.00	\$18,850.00	11/27/2018
824	533037X77	2/21/2018	CO	MUTUAL	\$500.00	6/27/2018	10	Yes	\$30,000.00	\$12,000.00	7/13/2018
825	533059N61	2/22/2018	CB	MUTUAL	\$10,300.00	9/12/2018	C	Yes	\$50,000.00	D	D
826	533117N66	2/25/2018	VW	MUTUAL	\$500.00	8/23/2018	31	Yes	\$100,000.00	D	D
827	53002756C	3/3/2018	MH	MUTUAL	\$10,600.00	8/17/2018	30	Yes	\$30,000.00	\$24,000.00	10/4/2018
828	53002756C	3/3/2018	VC	MUTUAL	\$10,300.00	8/17/2018	30	Yes	\$30,000.00	\$30,000.00	10/4/2018
829	533177G99	3/3/2018	TTC	MUTUAL	\$500.00	11/10/2018	14	Yes	\$30,000.00	D	D
830	533182L18	3/4/2018	AD	MUTUAL	\$500.00	10/1/2018	C	Yes	\$100,000.00	D	D
831	533182L18	3/4/2018	JD	MUTUAL	\$18,300.00	10/1/2018	C	Yes	\$100,000.00	D	D
832	533191M70	3/4/2018	AJ	COUNTY	\$30,100.00	11/5/2018	15	Yes	\$500,000.00	D	D
833	53002924V	3/7/2018	MG	MUTUAL	\$500.00	8/10/2018	30	No	\$50,000.00	\$13,000.00	1/25/2019
834	533270Q61	3/9/2018	FC	MUTUAL	\$19,800.00	8/3/2018	10	Yes	\$50,000.00	D	D
835	433263G28	3/9/2018	EC	MUTUAL	\$10,300.00	10/3/2018	15	Yes	\$50,000.00	D	D
836	433263G28	3/9/2018	OEP	MUTUAL	\$10,300.00	10/3/2018	13	Yes	\$50,000.00	D	D
837	533257S34	3/9/2018	DH	MUTUAL	\$10,900.00	10/22/2018	10	Yes	\$30,000.00	D	D
838	533329Q06	3/14/2018	MM	MUTUAL	\$800.00	7/16/2018	14	Yes	\$30,000.00	D	D
839	533344G85	3/14/2018	CM	MUTUAL	\$10,300.00	9/7/2018	30	Yes	\$30,000.00	D	D
840	533560R51	3/18/2018	DEL	MUTUAL	\$1,100.00	9/14/2018	30	Yes	\$30,000.00	D	D
841	533560R51	3/18/2018	ST	MUTUAL	\$20,100.00	9/13/2018	30	Yes	\$30,000.00	D	D
842	5301B402P	3/20/2018	LW	MUTUAL	\$10,000.00	12/6/2018	8	No	\$250,000.00	D	D
843	533396H54	3/21/2018	MC	MUTUAL	\$20,100.00	11/17/2018	15	Yes	\$30,000.00	D	D
844	533416M58	3/22/2018	FN	MUTUAL	\$500.00	7/6/2018	10	No	\$50,000.00	\$20,773.00	8/30/2018
845	533432H63	3/23/2018	JL	MUTUAL	\$10,000.00	4/18/2018	15	Yes	\$30,000.00	\$30,000.00	11/6/2018
846	533450M06	3/25/2018	ADH	MUTUAL	\$20,700.00	10/20/2018	10	Yes	\$50,000.00	\$23,500.00	4/9/2019
847	533578Q35	4/4/2018	MA	MUTUAL	\$10,300.00	11/16/2018	10	Yes	\$30,000.00	D	D
848	533602W97	4/6/2018	ER	MUTUAL	\$10,300.00	8/21/2018	30	Yes	\$30,000.00	D	D
849	533616C92	4/7/2018	AM	MUTUAL	\$500.00	8/30/2018	14	Yes	\$30,000.00	\$21,500.00	10/3/2018

**Exhibit 4 - RICO and Demand Appendix**

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Date of Loss	Patient Initials	State Farm Co.	Total P.A.I.N. Charges	Date of Demand	Days for Response	Demand at or Above Limits	Policy Limits (BI/UM)	Settlement Amount	Date of Mailing
850	533616C92	4/7/2018	JG	MUTUAL	\$10,300.00	8/29/2018	14	Yes	\$30,000.00	\$30,000.00	9/7/2018
851	533724C56	4/15/2018	OV	MUTUAL	\$500.00	10/29/2018	30	C	\$30,000.00	D	D
852	533724C56	4/15/2018	RV	MUTUAL	\$10,900.00	10/29/2018	30	Yes	\$30,000.00	D	D
853	533788T92	4/16/2018	BP	MUTUAL	\$10,300.00	8/27/2018	31	Yes	\$50,000.00	\$17,641.00	11/12/2018
854	533850Z26	4/22/2018	SP	MUTUAL	\$20,100.00	10/5/2018	14	Yes	\$30,000.00	D	D
855	533845K97	4/25/2018	BOR	MUTUAL	\$10,300.00	11/20/2018	30	Yes	\$50,000.00	D	D
856	533900R02	4/30/2018	LL	MUTUAL	\$10,300.00	10/12/2018	14	Yes	\$30,000.00	D	D
857	534124Z86	5/15/2018	FL	MUTUAL	\$10,000.00	10/12/2018	30	Yes	\$30,000.00	\$17,336.00	12/5/2018
858	534128W53	5/16/2018	SRA	MUTUAL	\$500.00	9/10/2018	20	Yes	\$30,000.00	\$12,213.00	2/6/2019
859	754174B88	5/19/2018	SC	MUTUAL	\$500.00	10/8/2018	28	Yes	\$30,000.00	\$24,000.00	1/30/2019
860	534216Q10	5/23/2018	KO	MUTUAL	\$10,300.00	11/15/2018	21	Yes	\$50,000.00	\$29,479.00	1/9/2019
861	534367X10	6/4/2018	EA	MUTUAL	\$10,300.00	11/9/2018	21	Yes	\$30,000.00	D	D
862	534384R87	6/5/2018	MRB	MUTUAL	\$19,500.00	11/30/2018	21	Yes	\$30,000.00	\$30,000.00	1/2/2019
863	534629V87	6/17/2018	JL	MUTUAL	\$500.00	10/22/2018	14	Yes	\$30,000.00	D	D
864	534614F24	6/21/2018	JAJ	MUTUAL	\$10,300.00	10/8/2018	28	Yes	\$30,000.00	D	D
865	124756Q13	7/1/2018	JDA	MUTUAL	\$20,100.00	11/18/2018	30	Yes	\$30,000.00	\$11,900.00	1/22/2019
866	124756Q13	7/1/2018	VSL	MUTUAL	\$19,800.00	11/18/2018	30	Yes	\$30,000.00	\$15,600.00	1/22/2019
867	534753W41	7/2/2018	WB	MUTUAL	\$10,300.00	11/7/2018	14	Yes	\$30,000.00	D	D
868	534753W41	7/2/2018	DB	MUTUAL	\$10,300.00	11/7/2018	14	Yes	\$30,000.00	D	D
869	534910C01	7/13/2018	OL	MUTUAL	\$500.00	10/30/2018	21	Yes	\$30,000.00	D	D
870	535034V07	7/20/2018	MMC	MUTUAL	\$20,100.00	10/9/2018	C	Yes	\$50,000.00	\$34,662.94	1/17/2019
871	535248Q97	8/6/2018	PD	MUTUAL	\$10,300.00	12/5/2018	15	Yes	\$30,000.00	D	D
872	535454N23	8/21/2018	YL	MUTUAL	\$500.00	11/29/2018	30	Yes	\$30,000.00	D	D
873	535571K02	8/29/2018	MN	MUTUAL	\$500.00	11/26/2018	10	Yes	\$30,000.00	\$15,500.00	12/16/2018

A) No written demand received

B) Demand is missing one or more pages

C) Not specified

D) Claim unpaid

E) Settlement Amounts Redacted